Rule 3.19A.2

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CommsChoice Group Limited ACN 619 196 539
ABN	64 619 196 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamen Jennings	
Date of last notice	12 April 2018	

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Indirect	
Benjamen Jennings is a director and shareholder of Jennings Group Investments Pty Ltd ACN 608 896 715 which is trustee for the Jennings Family Trust ABN 26 475 844 696.	
Benjamen Jennings is a potential beneficiary of the Jennings Family Trust ABN 26 475 844 696 of which Jennings Group Investments Pty Ltd ACN 608 896 715 is trustee.	
Shares purchased on market: Between 5 June and 8 June 2018	
Shares issued on release of Claims Retention Amount: 8 March 2019	
7,393,423 fully paid ordinary shares	
Fully paid ordinary shares	

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	Shares purchased on market: 78,000 fully paid ordinary shares
	Shares issued on release of Claims Retention Amount: 1,708,866 fully paid ordinary shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares purchased on market:  (a) 50,000 shares @ \$0.17 per share  (b) 28,000 shares @ \$0.175 per share  Shares issued on release of Claims Retention Amount: The Director's respective proportion of consideration for the release of the Claims Retention Amount under the Acquisition Agreement for Telegate Pty Ltd valued at the Listing Price of \$0.25 per share, as outlined on pages 161 – 164 of the Prospectus (Acquisition Agreement).
No. of securities held after change	9,180,289 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased on market.  Shares issued on release of Claims Retention Amount: The fully paid ordinary shares are issued pursuant to the Acquisition Agreement.

### Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

<sup>+</sup> See chapter 19 for defined terms.

Interest disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A	
Interest after change	N/A	

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.