

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	1st Group Limited
ABN	25 138 897 533

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	Mr. Klaus Bartosch
Date of last notice	13 June 2019

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Klaus Michael Bartosch and Mrs Edith Maria Bartosch <ATF Laitoki Superannuation Fund> NGIGTO Pty Ltd <ATF Melrose Discretionary Trust> Mrs Edith Bartosch
Date of change	13 and 16 December 2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>3,932,559 fully paid ordinary shares.</p> <p>25,000 options exercisable at \$0.35 per option.</p> <p>1,944,443 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 9 June 2020.</p> <p>1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024.</p> <p>2,000,000 unlisted options, each exercisable at \$0.10 per option, expiring 29 November 2022.</p> <p>2,000,000 unlisted and unvested options, each exercisable at \$0.15 per option, expiring 29 November 2022.</p> <p>200,000 unlisted and unvested options, each exercisable at \$0.10 per option, expiring 12 December 2023.</p>
Class	Fully paid ordinary shares
Number acquired	132,381 fully paid ordinary shares
Number disposed	Nil.
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	7.3 cents (\$0.073) per share for 92,381 shares and 7.5 cents (\$0.075) per share for 40,000 shares – total consideration of \$9,743.81

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>4,064,940 fully paid ordinary shares.</p> <p>25,000 options exercisable at \$0.35 per option.</p> <p>1,944,443 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 9 June 2020.</p> <p>1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024.</p> <p>2,000,000 unlisted options, each exercisable at \$0.10 per option, expiring 29 November 2022.</p> <p>2,000,000 unlisted and unvested options, each exercisable at \$0.15 per option, expiring 29 November 2022.</p> <p>200,000 unlisted and unvested options, each exercisable at \$0.10 per option, expiring 12 December 2023.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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 ⁺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

⁺ See chapter 19 for defined terms.

For personal use only