

# 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 CBG Capital Limited |
| ACN 168 936 249                    |

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    | Ronni David Chalmers |
| Date of last notice | 23 March 2015        |

### 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 & Indirect   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Savoir Superannuation Pty Ltd (ACN 152 896 636) as trustee for Loco Superannuation Fund of which Ronni David Chalmers is a member;<br><br>K. Frank & Co. Pty Ltd (ACN 008 769 819) - Ronni David Chalmers is the spouse of Merelyn Chalmers, a beneficiary of the underlying trust. |
| Date of change   | 25 June 2015  |
| No. of securities held prior to change   | Direct: 33,000 ordinary shares<br>2,999 options<br>Indirect: 600,000 ordinary shares<br>600,000 options   |
| Class  | Ordinary shares   |
| Number acquired  | 5,000   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  |   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$4,700   |
| <b>No. of securities held after change</b>  | Direct: 38,000 ordinary shares<br>2,999 options<br>Indirect: 600,000 ordinary shares<br>600,000 options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>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?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

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