

# 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

<b>Name of entity</b>	<b>EUMUNDI GROUP LIMITED</b>
<b>ABN</b>	<b>30 010 947 476</b>
<b>Date of Notice</b>	<b>19 October 2015</b>

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.

<b>Name of Director</b>	<b>Joseph Michael Ganim</b>
<b>Date of last notice</b>	<b>27 March 2015</b>

### 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect – Ganbros Pty Ltd (c) Indirect - Agpro Pty Ltd (d) Indirect - Ganboys Pty Ltd (e) Indirect – Gansons Pty Ltd
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Ganim is a Shareholder and Director of Ganbros Pty Ltd, Agpro Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares.
<b>Date of change</b>	19 October 2015
<b>No. of securities held prior to change</b>	(a) Direct – 4,603,844 Fully Paid Ordinary Shares (b) Indirect – 84,186,965 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

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Number acquired	(a) 234,491 (b) 1,022,775 (c) 877,745 (d) 1,292,279 (e) 1,095,160
Number disposed	(a) Nil (b) Nil (c) Nil (d) Nil (e) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$13,811.52 (b) \$60,241.45 (c) \$51,699.18 (d) \$76,115.23 (e) \$64,504.92
No. of securities held after change	(a) Direct - 4,838,335 Fully Paid Ordinary Shares (b) Indirect - 88,474,924 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	Participation in Dividend Reinvestment Plan

### 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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?	N/a
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.