

# 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>DESANE GROUP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>61 003 184 932</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>	FELICE MONTRONE
<b>Date of last notice</b>	23 November 2017

### 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>	Indirect								
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• Shareholder of Cupara Pty Ltd;</li> <li>• Beneficiary of super fund; and</li> <li>• Children.</li> </ul>								
<b>Date of change</b>	7 August 2018								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Cupara Pty Ltd</td> <td style="text-align: right;">10,246,252</td> </tr> <tr> <td>M &amp; M Super Fund</td> <td style="text-align: right;">2,378,762</td> </tr> <tr> <td>Vanessa McDonald Costa (daughter)</td> <td style="text-align: right;">142,802</td> </tr> <tr> <td>Susanna Montrone (daughter)</td> <td style="text-align: right;">142,802</td> </tr> </table>	Cupara Pty Ltd	10,246,252	M & M Super Fund	2,378,762	Vanessa McDonald Costa (daughter)	142,802	Susanna Montrone (daughter)	142,802
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M & M Super Fund	2,378,762								
Vanessa McDonald Costa (daughter)	142,802								
Susanna Montrone (daughter)	142,802								
<b>Class</b>	Ordinary Shares								
<b>Number acquired</b>	1,291,065								
<b>Number disposed</b>	Nil								
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,355,618.20								

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Cupara Pty Ltd 11,270,878 M & M Super Fund 2,616,639 Vanessa McDonald Costa (daughter) 157,083 Susanna Montrone (daughter) 157,083
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under rights issue.

### 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>	NOT APPLICABLE
<b>Nature of interest</b>	NOT APPLICABLE
<b>Name of registered holder (if issued securities)</b>	NOT APPLICABLE
<b>Date of change</b>	NOT APPLICABLE
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NOT APPLICABLE
<b>Interest acquired</b>	NOT APPLICABLE
<b>Interest disposed</b>	NOT APPLICABLE
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
<b>Interest after change</b>	NOT APPLICABLE

### Part 3 – +Closed period

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

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