

# 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>	SCHROLE GROUP LTD
<b>ABN</b>	27 164 440 859

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>	ROBERT NOLAN GRAHAM
<b>Date of last notice</b>	6 October 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GRAHAM-DEBNAM PTY LTD <THE GRAHAM-DEBNAM SUPER FUND> - Beneficiary	
<b>Date of change</b>	30 May 2018	
<b>No. of securities held prior to change</b>	8,000,000	Fully paid ordinary shares
	70,363,529	Fully paid ordinary shares escrowed for 24 months from quotation
	280,000,000	Performance Shares (comprising 45,000,000 Series A Performance Shares, 90,000,000 Series B Performance Shares and 145,000,000 Series C Performance Shares escrowed for 24 months from quotation)
	2,975,312	Options expiring 3 years from issue with \$0.04

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	exercise price escrowed for 24 months from quotation	
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	1,521,723	
<b>Number disposed</b>	0	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	18,260.68	
<b>No. of securities held after change</b>	9,521,723	Fully paid ordinary shares
	70,363,529	Fully paid ordinary shares escrowed for 24 months from quotation
	280,000,000	Performance Shares (comprising 45,000,000 Series A Performance Shares, 90,000,000 Series B Performance Shares and 145,000,000 Series C Performance Shares escrowed for 24 months from quotation
	2,975,312	Options expiring 3 years from issue with \$0.04 exercise price escrowed for 24 months from quotation
<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	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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**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

---

+ See chapter 19 for defined terms.