

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	SCHROLE GROUP LTD
ABN	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.

Name of Director	ROBERT NOLAN GRAHAM
Date of last notice	5 June 2018

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GRAHAM-DEBNAM PTY LTD <THE GRAHAM-DEBNAM SUPER FUND> - Beneficiary ENERLY PTY LTD <STRONADA A/C> - Beneficiary	
Date of change	27 June 2018	
No. of securities held prior to change	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

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	2,975,312	from quotation Options expiring 3 years from issue with \$0.04 exercise price escrowed for 24 months from quotation
Class	Fully paid ordinary shares	
Number acquired	8,000,000 ⁽¹⁾	
Number disposed	8,000,000 ⁽¹⁾	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$160,000.00	
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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
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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
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.