

# 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>	GR Engineering Services Limited
<b>ABN</b>	12 121 542 738

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>	Geoffrey Michael Jones
<b>Date of last notice</b>	14 September 2016

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	200,000 fully paid ordinary shares held by the Lee-Jones Superannuation Fund
<b>Date of change</b>	9 July 2018
<b>No. of securities held prior to change</b>	635,705 fully paid ordinary shares directly and indirectly as follows: <ul style="list-style-type: none"> <li>• 435,705 fully paid ordinary shares held directly by Geoffrey Michael Jones.</li> <li>• 200,000 fully paid ordinary shares held by the Lee-Jones Superannuation Fund.</li> </ul> Share Appreciation Rights held directly as follows: <ul style="list-style-type: none"> <li>• 231,334 Vesting on 30 June 2018 subject to vesting conditions being met.</li> <li>• 650,000 Vesting on 30 June 2019</li> </ul>

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	<p>subject to vesting conditions being met.</p> <ul style="list-style-type: none"> <li>• 500,000 Vesting on 30 June 2020 subject to vesting conditions being met.</li> </ul>
<b>Class</b>	Fully paid ordinary shares. Share Appreciation Rights.
<b>Number acquired</b>	136,429 fully paid ordinary shares.
<b>Number disposed</b>	231,334 Share Appreciation Rights.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>772,134 fully paid ordinary shares directly and indirectly as follows:</p> <ul style="list-style-type: none"> <li>• 572,134 fully paid ordinary shares held directly by Geoffrey Michael Jones.</li> <li>• 200,000 fully paid ordinary shares held by the Lee-Jones Superannuation Fund.</li> </ul> <p>Share Appreciation Rights held directly as follows:</p> <ul style="list-style-type: none"> <li>• 650,000 Vesting on 30 June 2019 subject to vesting conditions being met.</li> <li>• 500,000 Vesting on 30 June 2020 subject to vesting conditions being met.</li> </ul>
<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	Fully paid ordinary shares issued upon the vesting of Share Appreciation Rights pursuant to the GR Engineering Services Limited Equity Incentive 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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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