

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	Sequoia Financial Group Ltd
ABN	90 091 744 884

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	Scott Lionel Beeton
Date of last notice	3 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holdings held in five separate holdings as follows: A. Beeton Enterprises Pty Ltd <The Scott & Sally Beeton A/C> (Mr. Beeton is a Director of Beeton Enterprises and a beneficiary of the Scott & Sally Beeton A/C); B. Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C> (Mr. Beeton is a director of Manly Lane and a Beneficiary of the Scott and Salle Beeton Sup A/C); C. Mr Scott Lionel Beeton <Amelie Myeela Beeton A/C> (Ms. Amelie Beeton is a dependent of Mr. Beeton); D. Mr Scott Beeton <Cooper Beeton A/C> (Mr. Cooper Beeton is a dependent of Mr. Beeton); and E. Mr Scott Beeton.
Date of change	29 June 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	A. 10,896,184 FPOs B. 802,655 FPOs C. 11,112 FPOs D. 11,112 FPOs E. 2,000,000 unlisted options exercisable at \$0.45 on or before 31 December 2019
Class	Fully Paid Ordinary Shares (FPOs)
Number acquired	Nil.
Number disposed	A. 1,735,050 FPOs B. 802,655 FPOs C. Nil D. Nil E. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$837,442.65 (\$0.33 per share)
No. of securities held after change	A. 9,161,134 FPOs B. Nil. C. 11,112 FPOs D. 11,112 FPOs E. 2,000,000 unlisted options exercisable at \$0.45 on or before 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares.

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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.