

# 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: INDEPENDENCE GROUP NL</b>
<b>ABN: 46 092 786 304</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>	PETER BRADFORD
<b>Date of last notice</b>	1 November 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	26 November 2018
<b>No. of securities held prior to change</b>  <b>Mr Peter Bradford &amp; Mrs Vicki Bradford &lt;Goldkidz Superfund A/C&gt;</b>  <b>Mr Peter John Luckhurst Bradford</b>  <b>Mr Peter John Luckhurst Bradford &amp; Mrs Vicki Anne Bradford</b>  <b>CPU Share Plans Pty Ltd</b>	586,000 ordinary shares fully paid  214,000 ordinary shares fully paid  80,000 ordinary shares fully paid  110,000 ordinary shares fully paid  401,667 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid  24,929 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid  24,929 Service Rights that, subject to being exercised, convert into ordinary shares fully paid

+ See chapter 19 for defined terms.

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<b>Class</b>	i) Performance Rights ii) Service Rights
<b>Number acquired</b>	i) 218,475 ii) 43,230
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i) Nil ii) Nil
<b>No. of securities held after change</b>  <b>Mr Peter Bradford &amp; Mrs Vicki Bradford &lt;Goldkidz Superfund A/C&gt;</b>  <b>Mr Peter John Luckhurst Bradford</b>  <b>Mr Peter John Luckhurst Bradford &amp; Mrs Vicki Anne Bradford</b>  <b>CPU Share Plans Pty Ltd</b>	586,000 ordinary shares fully paid  214,000 ordinary shares fully paid  80,000 ordinary shares fully paid  110,000 ordinary shares fully paid  620,142 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid  68,159 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid  24,929 Service Rights that, subject to being exercised, convert into ordinary shares fully paid
<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	Allocation under Employee Incentive Plan approved by Shareholders at the 2016 Annual General Meeting on 18 November 2016

**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
<b>Date of change</b>	n/a

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<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

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