

# 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: INDEPENDENCE GROUP NL
ABN: 46 092 786 304

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	PETER BRADFORD
Date of last notice	28 November 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held through CPU Share Plans Pty Ltd
Date of change	16 July 2018
<b>No. of securities held prior to change</b>  Mr Peter Bradford & Mrs Vicki Bradford <Goldkidz Superfund A/C>  Mr Peter John Luckhurst Bradford  Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford	586,000 ordinary shares fully paid  214,000 ordinary shares fully paid  30,000 ordinary shares fully paid  619,058 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid  49,858 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid
Class	Performance Rights and Ordinary Shares Fully Paid

+ See chapter 19 for defined terms.

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Number acquired	110,000 Ordinary Shares Fully Paid (resulting from the vesting and exercise of 110,000 Performance Rights granted in 2015 – a further 107,391 Performance Rights granted in 2015 lapsed due to performance conditions not being met).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The deemed issue price is \$5.08, being the 5 day VWAP up to and including 12 July 2018.
No. of securities held after change  Mr Peter Bradford & Mrs Vicki Bradford <Goldkidz Superfund A/C>  Mr Peter John Luckhurst Bradford  Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford  CPU Share Plans Pty Ltd	586,000 ordinary shares fully paid  214,000 ordinary shares fully paid  30,000 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  49,858 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares Fully Paid on vesting of Performance Rights.

### 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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a

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Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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