

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:	a) 360 Capital Group Limited (formerly Trafalgar Corporate Group Limited) b) 360 Capital Investment Trust (formerly Trafalgar Platinum Fund No. 12)
ABN	a) 18 113 569 136 b) 78 307 043 667

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	Tony Robert PITT
Date of last notice	19 March 2013

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.	Pentagon Financial Services Pty Limited ("PFS") registered holder (Tony Pitt is a shareholder [indirect] of the parent company of PFS) Securities held by TT Investments Pty Limited (TT) (TT Investment A/C) (Tony Pitt is a director of TT Investment Pty Limited and beneficiary in TT Investment Trust) – TT Inv Securities held by TT Investments Pty Limited (TT) (TT Superannuation A/C) (Tony Pitt is a director of TT Investment Pty Limited and beneficiary in TT Superannuation Fund) – TT - Sup Tony Pitt (TP) in his personal capacity
Date of change	2 October 2013
No. of securities held prior to change	24,039,565
Class	Fully paid stapled securities
Number acquired	TP - 6,000,000 (Employee Security Plan) TT - 21,380,603
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	TT – 2.5 TGP securities for every 360 Capital security following sale of 360 Capital Property Group to TGP TP – Issuance under Staff Security Plan at \$0.59 per security (\$3,540,000)
No. of securities held after change	PSF - 13,579,009 TT- Sup - 7,900,000 TT- Inv - 23,941,159 TP - 6,000,000 Total - 51,420,168
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	TT- Issue of securities as part of acquisition of 360 Capital Property Group by TGP being 2.5 TGP securities for every 1 360 Capital Property Group security TP – Issued under the Staff Security Plan as approved by TGP securityholders on 24 September 2014

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.