

Appendix 3X

Initial 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 30/9/2001.

Name of entity Skydive the Beach Group Limited
ACN 167 320 470

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Boucaut
Date of appointment	19 th December 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Boucaut Enterprises ATF Boucaut Family Trust (Director & Shareholder)	132,083,965 Ordinary Shares 3,000,000 Options over Ordinary Shares with an exercise price \$0.25 each
Skydive Perth Pty Ltd ATF Skydive Perth Discretionary Trust (Director & Shareholder)	16,338,000 Ordinary Shares
Skydive the Beach Melbourne Pty Ltd ATF Skydive the Beach Melbourne Discretionary Trust (Director & Shareholder)	7,482,000 Ordinary Shares
Skydive the Beach Pty Ltd ATF Skydive the Beach Hybrid Trust (Director & Shareholder)	23,912,660 Ordinary Shares
Skydive the Beach Great Ocean Road Pty Ltd ATF Skydive the Beach Great Ocean Road Discretionary Trust (Director & Shareholder)	200 Ordinary Shares
Skydive the Beach Central Coast Pty Ltd ATF Skydive the Beach Central Coast Discretionary Trust (Director & Shareholder)	200 Ordinary Shares
Melbourne Skydive Centre Pty Ltd ATF Melbourne Skydive Centre Discretionary Trust (Director & Shareholder)	200 Ordinary Shares
Tamahra Prowse ATF Prowse Family Trust (Spouse)	20 Ordinary Shares

+ See chapter 19 for defined terms.

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.