

Appendix 3Z

Final 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	THE FOOD REVOLUTION GROUP LIMITED
ABN	20 150 015 446

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DOMENIC VINCENT MARTINO
Date of last notice	11 August 2016
Date that director ceased to be director	31 August 2016

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lang Technologies Pty Ltd. Mr Martino is a director and his wife Sandra Martino, has a beneficial interest in the holder	9,915,609 fully paid ordinary shares 1,904,517 B Class Performance Share 3,174,196 C Class Performance Shares All securities outlined above are escrowed for 24 months from date of re-listing
Fanucci Pty Ltd ATF Fanucci Trust. Mr Martino's wife, Sandra Martino is a shareholder of the trustee and is a beneficiary of the trust	52,995,722 fully paid ordinary shares 11,992,196 B Class Performance Shares 19,986,994 C Class Performance Shares All securities outlined above are escrowed for 24 months from date of re-listing 9,440,000 fully paid ordinary shares subject to voluntary restriction until 28 February 2017

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.