

# 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	Retail Food Group Limited
ABN	21 106 840 082

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	Jessica Buchanan
Date of last notice	23 December 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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Jessica Buchanan b) Jessica Buchanan & Reuben Buchanan as trustees for the JRX Buchanan Superannuation Fund. The JRX Buchanan Superannuation Fund holds shares in Retail Food Group Limited for the benefit of members of The JRX Buchanan Superannuation Fund, which includes Mrs Buchanan and or members of her family.
Date of change	2 September 2016
No. of securities held prior to change	a) 11,628 ordinary shares b) 11,628 ordinary shares
Class	a) Ordinary shares b) Ordinary shares
Number acquired	Nil

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+ See chapter 19 for defined terms.

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Number disposed	a) 11,628 ordinary shares b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$6.81 per share b) N/A
No. of securities held after change	a) Nil b) 11,628 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale

### 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	
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	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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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