Rule 3.19A.2

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	NMG Corporation Limited
ABN	36 124 893 465

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	Gregg Taylor
Date of last notice	11 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** G & S TAYLOR PTY LTD <TAYLOR FAMILY S/F A/C> RE Taylor Pty Ltd <TF>
Date of change	13 December 2017
No. of securities held prior to change	525,000 fully paid ordinary shares
Class	Unlisted options

Number acquired	4,000,000 unlisted and unvested options, which vests upon the Company's share price trading at 2 cents or above for 20 business days (using the 20 day VWAP), exercisable at 1 cent per option on or before 13 December 2020. 4,000,000 unlisted and unvested options, which vests upon the Company's share price trading at 3 cents or above for 20 business days (using the 20 day VWAP), exercisable at 1 cent per option on or before 13 December 2022.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	525,000 fully paid ordinary shares 4,000,000 unlisted and unvested options, which vests upon the Company's share price trading at 2 cents or above for 20 business days (using the 20 day VWAP), exercisable at 1 cent per option on or before 13 December 2020. 4,000,000 unlisted and unvested options, which vests upon the Company's share price trading at 3 cents or above for 20 business days (using the 20 day VWAP), exercisable at 1 cent per option on or before 13 December 2022.
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 options to a director pursuant to shareholder approval obtained at the Annual General Meeting of the Company, held on 27 November 2017.

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

+ See chapter 19 for defined terms.

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
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

+ See chapter 19 for defined terms.