

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	FlexiGroup Limited
ABN	75 122 574 583

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	John Malcolm Rodney Wylie
Date of appointment	21 March 2019

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mr Wylie is the ultimate controller of the affiliated entities noted in this Part 2, which are managed by Tanarra Capital Pty Ltd ACN 604 388 892 ("Tanarra"), (an entity which is also ultimately controlled by Mr Wylie), and have a relevant interest in 20,439,256 ordinary shares in FlexiGroup Limited.</p>	<p>The persons entitled to be registered holder of the relevant interests noted in this Part 2 are:</p> <p>(a) Tamorer Pty Ltd ACN 073 129 156 (ATF Wylie Family Trust) as to 8,370,887 ordinary shares; and</p> <p>(b) Investment Op No.1 Pty Ltd ACN 628 499 285 (ATF Investment Op No.1 Unit Trust) as to 12,068,369 ordinary shares.</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.