

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	Eclipx Group Limited
ABN	85 131 557 901

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	Garry McLennan
Date of last notice	18 February 2019
Date that director ceased to be director	16 April 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
3,072,000 Options issued under the Eclipx Group Limited Long-Term Incentive Plan
683,500 Rights issued under the Eclipx Group Limited Long-Term Incentive Plan

+ 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
GMCM Investments Pty Ltd atf McLennan Family Trust <i>Mr McLennan is a beneficiary of the Trust.</i>	238,836 fully paid ordinary shares 3,539,118 Loan Shares (as disclosed in Eclipx Group Limited's prospectus dated 26 March 2015).
Solium Nominees (Australia) Pty Ltd <i>Solium Nominees is the registered holder of the Mr McLennan's Loan Shares</i>	1,600,000 Loan Shares (as disclosed in Eclipx Group Limited's prospectus dated 26 March 2015).
GMCM Investments Pty Ltd atf the McLennan Super Account <i>Mr McLennan is a beneficiary of the Trust.</i>	50,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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.