

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	Smartgroup Corporation Limited
ABN	48 126 266 831

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	Devendra Billimoria
Date of last notice	27 February 2020
Date that director ceased to be director	28 February 2020

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 1,952,006 ordinary shares Note: as disclosed in the Appendix 3C lodged today, the Company has commenced the process of buying back a total of 697,784 shares issued to Mr Billimoria under the Company's Long Term Incentive Plan (LTIP) in 2018 and 2019 (and which are included in the 1,952,006 shares disclosed in this Part 1). The buy-back of these shares is expected to be completed on or around 17 March 2020.

+ See chapter 19 for defined terms.

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mr Billimoria has an interest in shares registered in the name of Apinto Pty Ltd as trustee of the Deven Billimoria Family Trust. Mr Billimoria is a director and shareholder of Apinto Pty Ltd and a beneficiary of the Deven Billimoria Family Trust.</p>	<p>1,326,831 ordinary shares held by Apinto Pty Ltd as trustee of the Deven Billimoria Family Trust</p>

Part 3 – Director's interests in contracts

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.