

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	Smartgroup Corporation Ltd
ABN	48 126 266 831

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	Carolyn Colley
Date of last notice	28 February 2020

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	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in shares registered in the name of Cazmar Investments Pty Ltd as trustee of the Cazmar Investments Family Trust. Ms Colley is a director and shareholder of Cazmar Investments Pty Ltd and a beneficiary of the Cazmar Investments Family Trust.
Date of change	12 March 2020
No. of securities held prior to change	3,000 shares held by Cazmar Investments Pty Ltd as trustee of the Cazmar Investments Family Trust 2,000 shares held directly by Carolyn Colley (being a total of 5,000 shares)
Class	Ordinary
Number acquired	2,000 shares acquired by Cazmar Investments Pty Ltd as trustee of the Cazmar Investments Family Trust
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,700

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No. of securities held after change	7,000 shares held by Cazmar Investments Pty Ltd as trustee of the Cazmar Investments Family Trust <i>Note: in addition to acquisition described above, the 2,000 shares previously held directly by Carolyn Colley were transferred to Cazmar Investments Pty Ltd as trustee of the Cazmar Investments Family Trust via off market transfer on 13 March 2020</i>
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 purchase

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

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

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If prior written clearance was provided, on what date was this provided?	N/A
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