

ASX ANNOUNCEMENT

2 July 2020

Updated Appendix 3Y – Change of Director’s Interest Notice – A Robinson

Pacific Current Group Limited (‘Company’ or ‘PAC’) (ASX:PAC) attaches for release to the market an updated Appendix 3Y – Change of Director’s Interest Notice (‘Notice’) for A Robinson.

The Notice updates the Appendix 3Y which was lodged on 17 March 2020 to reflect a purchase of PAC fully paid ordinary shares on 12 March 2020 which was inadvertently omitted from that Appendix 3Y. The details of that item are:

Date of Change: 12 March 2020
Number Acquired: 8,609
Value/Consideration: \$40,237.23

The Notice also updates the details of the number of securities held prior to and after the change relating to the subsequent purchases of PAC fully paid ordinary shares on 16, 17, 23 and 24 March 2020 reflected in the Appendix 3Ys which were lodged on 17, 19 and 26 March 2020.

The total number of PAC fully paid ordinary shares held indirectly by A Robinson is 45,795.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

-ENDS-

AUTHORISED FOR LODGEMENT BY:

Tony Robinson
Chairman

CONTACT

For further information:

- Tony Robinson - Chairman – (+61) 407 355 616

ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As at 2 July 2020, Pacific Current Group has investments in 16 boutique asset managers globally.

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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	Pacific Current Group Limited
ABN	30 006 708 792

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	Antony Robinson
Date of last notice	26 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary Shares in Pacific Current Group Limited held by Robinson House Pty Ltd ATF Robinson Super Fund. Antony Robinson is a director of Robinson House Pty Ltd and a member of the Robinson Super Fund.
Date of change	(a) <u>12 March 2020</u> (New) (b) 16 March 2020 (c) 17 March 2020 (d) 23 March 2020 (e) 24 March 2020
No. of securities held prior to change	(a) <u>26,391</u> (New) (b) 35,000 (Updated) (c) 36,258 (Updated) (d) 45,000 (Updated) (e) 45,095 (Updated)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	(a) <u>8,609 (New)</u> (b) 1,258 (c) 8,742 (d) 95 (e) 700
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) <u>\$40,237.23 (New)</u> (b) \$5,621.78 (c) \$39,478 (d) \$361.00 (e) \$2,660.00
No. of securities held after change	(a) <u>35,000 (New)</u> (b) 36,258 (Updated) (c) 45,000 (Updated) (d) 45,095 (Updated) (e) 45,795 (Updated)
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 trade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.