

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	39 006 708 792

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	Paul Greenwood
Date of last notice	16 December 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16 September 2020
No. of securities held prior to change	593,281 ordinary shares 250,000 performance rights with a vesting date of 1 July 2020 1,250,000 performance rights with a vesting date of 30 June 2021 1,250,000 performance rights with a vesting date of 30 June 2022
Class	1) Ordinary Shares 2) Performance Rights
Number acquired	1) 61,500 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	2) 102,500 performance rights vested <u>147,500</u> performance rights lapsed 250,000 Total
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Value \$377,312.82 2) N/A
No. of securities held after change	654,781 ordinary shares 0 performance rights with a vesting date of 1 July 2020 1,250,000 performance rights with a vesting date of 30 June 2021 1,250,000 performance rights with a vesting date of 30 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) 61,500 ordinary shares were purchased on market to satisfy vested performance rights. 2) 147,500 performance rights lapsed. Of the 102,500 performance rights which vested, 61,500 ordinary shares were purchased on market to satisfy 61,500 vested performance rights and cash equivalent to 41,000 performance rights was paid to P Greenwood in accordance with the terms of the Performance Rights Plan.

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	
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	

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

⁺ See chapter 19 for defined terms.