

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:	a) 360 Capital Group Limited and b) 360 Capital Investment Trust (stapled entity TGP)
ABN	a) 18 113 569 136 b) 78 307 043 667

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	Andrew G Moffat
Date of last notice	27 September 2021

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.	Andrew Moffat Cowoso Capital Pty Ltd (Cowoso Super Fund A/C). Nature of interest: Beneficiary of Cowoso Super Fund
Date of change	20 October 2021, 21 October 2021 and 22 October 2021
No. of securities held prior to change	1,000,000 Cowoso Super Fund
Class	Fully paid ordinary stapled securities
Number acquired	20 October 2021 - 150,000 21 October 2021 - 30,000 22 October 2021 - 20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	120,000 at \$0.805 per stapled security 30,000 at \$0.810 per stapled security 30,000 at \$0.800 per stapled security 20,000 at \$0.800 per stapled security

+ See chapter 19 for defined terms.

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No. of securities held after change	1,200,000 Cowoso Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	200,000 Fully Paid Ordinary Stapled Securities were acquired via on-market trades.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

⁺ See chapter 19 for defined terms.