

Appendix 3X

Initial 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	Ventia Services Group Limited
ABN	53 603 253 541

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Moffatt
Date of appointment	15 December 2014

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
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Ventia Services Group EIP Pty Ltd ACN 605 012 600 ("VSG EIP") as trustee for the trust established under the Declaration of Trust between VSG EIP and Ventia Pty Ltd ACN 603 146 676 dated 12 October 2015, held for the benefit of Moffatt Management Pty Limited as trustee for the Moffatt Superannuation Fund, of which David Moffatt is a beneficiary	250,000 fully paid ordinary shares
Ventia Services Group EIP Pty Ltd ACN 605 012 600 as trustee for the trust established under the Declaration of Trust between VSG EIP and Ventia Pty Ltd ACN 603 146 676 dated 12 October 2015, held for the benefit of David Moffatt	6,998,033 fully paid ordinary shares
Ventia Services Group EIP Pty Ltd ACN 605 012 600 as trustee for the trust established under the Declaration of Trust between VSG EIP and Ventia Pty Ltd ACN 603 146 676 dated 12 October 2015, held for the benefit of The Institute of Citizenship and Civil Society Pty Limited as trustee for the Moffatt Family Trust, of which David Moffatt is a beneficiary	2,714,146 fully paid ordinary shares

+ See chapter 19 for defined terms.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.