

## 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

<b>Name of entity</b>	CommsChoice Group Limited ACN 619 196 539
<b>ABN</b>	64 619 196 539

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.

<b>Name of Director</b>	Peter McGrath
<b>Date of last notice</b>	29 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. MR PETER MCGRATH &amp; MRS JANICE MCGRATH (McGrath Super Fund A/C)</li> <li>2. JAPEM PTY LTD (McGrath Investment A/C)</li> </ol>
<b>Date of change</b>	22 August 2019
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 5,625,000 fully paid ordinary shares held in McGrath Super Fund A/C</li> <li>2. 2,500,000 fully paid ordinary shares held in McGrath Investment A/C</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	9,000,000 performance rights (50% vesting at 12.5c per share 18 months from grant date; and 50% vesting at 20c per share 30 months from grant date; all rights expiring 60 months from grant date)
<b>Number disposed</b>	0

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil value on grant date
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 5,625,000 fully paid ordinary shares held in McGrath Super Fund A/C</li> <li>2. 2,500,000 fully paid ordinary shares held in McGrath Investment A/C</li> <li>3. 9,000,000 performance rights (held directly)</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 6 and 7 approved by shareholders at EGM held 23 July 2019

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<sup>+</sup> See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<b>Name of entity</b>	CommsChoice Group Limited ACN 619 196 539
<b>ABN</b>	64 619 196 539

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.

<b>Name of Director</b>	John Mackay
<b>Date of last notice</b>	26 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	J&C Mackay Super Fund
<b>Date of change</b>	22 August 2019
<b>No. of securities held prior to change</b>	906,250 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares And Performance Rights
<b>Number acquired</b>	500,000 ordinary shares And 1,500,000 performance rights (50% vesting at 12.5c per share 18 months from grant date; and 50% vesting at 20c per share 30 months from grant date; all rights expiring 60 months from grant date)

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<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - \$0.04 per share Performance Rights – nil at grant date
<b>No. of securities held after change</b>	J&C Mackay Super Fund - 1,406,250 ordinary shares and John Mackay - 1,500,000 performance rights (held directly)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 4 and 6 + 9; approved by shareholders at EGM held 23 July 2019

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<sup>+</sup> See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	CommsChoice Group Limited ACN 619 196 539
<b>ABN</b>	64 619 196 539

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.

<b>Name of Director</b>	Benjamin Jennings
<b>Date of last notice</b>	3 March 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Benjamin Jennings is a director and shareholder of Jennings Group Investments Pty Ltd ACN 608 896 715 which is trustee for the Jennings Family Trust ABN 26 475 844 696.  (Benjamin Jennings is a potential beneficiary of the Jennings Family Trust ABN 26 475 844 696 of which Jennings Group Investments Pty Ltd ACN 608 896 715 is trustee.)  Benjamin Jennings is a director and shareholder of Vie de L'eau Pty Limited - which is trustee for the Vie De L'eau Trust
<b>Date of change</b>	22 August 2019
<b>No. of securities held prior to change</b>	Jennings Family Trust – 9,180,289 fully paid ordinary shares

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<b>Class</b>	Fully paid ordinary shares and Performance Rights
<b>Number acquired</b>	2,500,000 ordinary shares And 1,000,000 performance rights (50% vesting at 12.5c per share 18 months from grant date; and 50% vesting at 20c per share 30 months from grant date; all rights expiring 60 months from grant date)
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$0.04 Performance Rights – nil at grant date
<b>No. of securities held after change</b>	Jennings Family Trust – 10,680,289 ordinary shares  Vie De L'eau Trust – 1,000,000 ordinary shares  Ben Jennings – 1,000,000 performance rights (held directly)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 3 and 6 + 10; approved by shareholders at EGM held 23 July 2019

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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