

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 COMMSCHOICE GROUP LIMITED
ABN 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.

Name of Director	Grant Ellison
Date of last notice	25 September 2018

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Grant Ellison is a director and shareholder of GJFE Investments Pty Ltd CAN 133 311 850 which is trustee for the Ellison Investment Trust ABN 15 626 045 528 of which Grant Ellison is a potential beneficiary.
Date of change	17th October 2019
No. of securities held prior to change	Indirect: 19,470,884 ordinary shares held in GJFE Investments Pty Ltd Direct: 2,476,610 ordinary shares held by Grant Ellison Direct: 3,508,156 options (exercisable at \$0.3125)
Class	Ordinary shares
Number acquired	Final Retention Shares: Indirect: 4,285,651 Direct: 545,116
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 (under the Acquisition Agreement for CommsChoice Pty Ltd valued at listing price)

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: 23,756,535 ordinary shares held in GJFE Investments Pty Ltd Direct: 3,021,726 ordinary shares held by Grant Ellison Direct: 3,508,156 options (exercisable at \$0.3125)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Warranty share claim resolved resulting in final retention share issue pursuant to Acquisition Agreement for CommsChoice Pty Ltd)

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

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