

# 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>	<b>THE AGENCY GROUP AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>118 913 232</b>

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>	Matt Lahood
<b>Date of last notice</b>	8 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribus Nominees Pty Ltd <IB AU Noms Retail Client DRP> (Beneficiary)
<b>Date of change</b>	23 Dec 2019

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>INDIRECT</b></p> <p>24,349,790 Ordinary Shares  9,622,044 Options exercisable at \$0.065 on or before 31 December 2020</p> <p>Teldar Real Estate Pty Ltd &lt;MJ Lahood Family A/C&gt;  (Director and Beneficiary)</p> <p>329,805 Ordinary Shares</p> <p>BNP Paribus Nominees Pty Ltd &lt;IB AU Noms Retail Client DRP&gt;  (Beneficiary)</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares  Options exercisable at \$0.065 on or before 31 December 2020</p>
<p><b>Number acquired</b></p>	<p>26,186 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.06 per share</p>

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<b>No. of securities held after change,</b>	<p><b>INDIRECT</b></p> <p>24,349,790 Ordinary Shares 9,622,044 Options exercisable at \$0.065 on or before 31 December 2020</p> <p>Teldar Real Estate Pty Ltd &lt;MJ Lahood Family A/C&gt; (Director and Beneficiary)</p> <p>355,991 Ordinary Shares</p> <p>BNP Paribus Nominees Pty Ltd &lt;IB AU Noms Retail Client DRP&gt; (Beneficiary)</p>
<p><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</p>	On Market-Trade

**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>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

**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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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