

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 ACN 619 196 539
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	The Director's initial interests were outlined on page 121 of the entity's Prospectus dated 28 November 2017 (Prospectus)

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Grant Ellison is a director and shareholder of GJFE Investments Pty Ltd ACN 133 311 850 which is trustee for the Ellison Investment Trust Trust ABN 15 626 045 528 of which Grant Ellison is a potential beneficiary
Date of change	5 September 2018
No. of securities held prior to change	INDIRECT: 19,380,408 fully paid ordinary shares DIRECT: 2,465,102 fully paid ordinary shares DIRECT: 3,508,156 options (exercisable at \$0.3125)
Class	Fully paid ordinary shares and options
Number acquired	Completion Account Shares: 101,984 fully paid ordinary shares, being: INDIRECT: 90,476 DIRECT: 11,508
Number disposed	0

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Director's respective proportion of consideration for the completion accounts adjustment under the Acquisition Agreement for CommsChoice Pty Ltd valued at the Listing Price of \$0.25 per share, as outlined on pages 161 – 164 of the Prospectus (Acquisition Agreement)
No. of securities held after change	INDIRECT: 19,470,884 fully paid ordinary shares DIRECT: 2,476,610 fully paid ordinary shares 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	The fully paid ordinary shares (completion account shares) are issued pursuant to the Acquisition Agreement

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

⁺ See chapter 19 for defined terms.

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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.