

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 YPB GROUP LTD
ABN 68 108 649 421

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	George Su
Date of last notice	23 January 2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Director-Silk Road Corporate Finance P/L 2,368,624 fully paid ordinary shares escrowed for 24 months - Dan Liu (Spouse) 3,098,092 fully paid ordinary shares escrowed for 24 months
Date of change	13 May 2016
No. of securities held prior to change	5,466,716 Ordinary Shares 1,374,719 \$0.01 31 October 2017 Options
Class	Options 31 October 2017 exercisable at \$0.20 issued at \$0.01 per option
Number acquired	127,273
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 Non cash

+ See chapter 19 for defined terms.

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No. of securities held after change	5,593,989 Ordinary Shares 1,374,719 \$0.01 31 October 2017 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share based payment in lieu of salary

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

⁺ See chapter 19 for defined terms.