

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	Gerard Eakin
Date of last notice	13 May 2016

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 – Manifest Capital Management Pty Ltd Director – Waterbear Holdings Pty Ltd <Bungan Head Family A/C>
Date of change	31 August 2017
No. of securities held prior to change	nil- Ordinary Shares 1,000,000 Options expiry 4 March 2020
Class	Ordinary shares -Fully paid Options - exercisable at \$0.50
Number acquired	12,500,000 Shares
Number disposed	-NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000 cash
No. of securities held after change	12,500,000 -Ordinary Shares 1,000,000 - Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in raising from sophisticated investors
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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.

Amended 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	John Houston
Date of last notice	21 July 2017

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-The Bimm Corporation Ltd <FJ Fund> Director-JF Houston Holdings P/L
Date of change	13/09/2017
No. of securities held prior to change	60,719,579 - Ordinary Shares 15,089,413-\$0.01 31 October 2017 Options
Class	Ordinary shares -Fully paid Options -quoted exercisable at \$0.20
Number acquired	10,000,000 Shares
Number disposed	-NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$400,000 cash
No. of securities held after change	70,719,579 -Ordinary Shares 15,089,413 - 31 October 2017 Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raise, subject to shareholder approval
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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.