

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	DESANE GROUP HOLDINGS LIMITED
ABN	61 003 184 932

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 WILLIAM BARTHOLOMEW
Date of last notice	1 December 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.	- Beneficiary of super fund; - Spouse; and - Children.								
Date of change	31 December 2015								
No. of securities held prior to change	<table><tr><td>Joju Super Fund</td><td>419,122</td></tr><tr><td>Judith Bartholomew (wife)</td><td>9,648</td></tr><tr><td>Kylie Campbell (daughter)</td><td>129,155</td></tr><tr><td>Karen Bartholomew (daughter)</td><td>36,108</td></tr></table>	Joju Super Fund	419,122	Judith Bartholomew (wife)	9,648	Kylie Campbell (daughter)	129,155	Karen Bartholomew (daughter)	36,108
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Judith Bartholomew (wife)	9,648								
Kylie Campbell (daughter)	129,155								
Karen Bartholomew (daughter)	36,108								
Class	Ordinary Shares								
Number acquired	128,255								
Number disposed	128,255								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$97,473.80								

+ See chapter 19 for defined terms.

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No. of securities held after change	Joju Super Fund 518,879 Judith Bartholomew (wife) 9,648 Kylie Campbell (daughter) 900 Karen Bartholomew (daughter) 64,606
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade between indirect interests

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	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

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.