

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	DTI GROUP LTD
ABN	15 069 791 091

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	Neil Edward GOODEY
Date of last notice	11 December 2014

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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bluekara Pty Ltd as trustee for Goodey Family Trust. The Director is a director and shareholder of Bluekara Pty Ltd and a beneficiary of the Goodey Family Trust.
Date of change	30 June 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>DIRECT</u> 1,928,318 ordinary fully paid shares subject to escrow as outlined in the prospectus dated 31 October 2014 <u>INDIRECT</u> Bluekara Pty Ltd as trustee for Goodey Family Trust 4,525,570 ordinary fully paid shares subject to escrow as outlined in the prospectus dated 31 October 2014; and 121,310 unlisted options exercisable at 32.2 cents per share on or before 5.00pm WST on 30 June 2015
Class	ordinary shares
Number acquired	121,310 ordinary shares pursuant to the exercise of 30 June 2015 unlisted options
Number disposed	not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.322 per share
No. of securities held after change	<u>DIRECT</u> 1,928,318 ordinary fully paid shares subject to escrow as outlined in the prospectus dated 31 October 2014 <u>INDIRECT</u> Bluekara Pty Ltd as trustee for Goodey Family Trust 4,525,570 ordinary fully paid shares subject to escrow as outlined in the prospectus dated 31 October 2014; and 121,310 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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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	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?	not applicable
If prior written clearance was provided, on what date was this provided?	not applicable

⁺ See chapter 19 for defined terms.