

Annexure 4

Appendix 3X

Initial 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 30/9/2001.

Name of entity: CML Group Limited
ABN: 098 952 277

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	(JOHN) RICHARD FARRINGTON
Date of appointment	22/12/2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities MY ENTITY: SUPER 1136 PTY LTD (IP) RETIREMENT FUND MY HOLDING: 290,000 SHARES IN CML GROUP LTD [ASX: CGR]

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
 In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. JR & FB FARRINGTON LFB FARRINGTON SUPERFUND (Daughter's Superfund)	12,500 SHARES IN CAL GROUP LTD [ASX: CGR]

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	