

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	CML Group Limited
ABN	88 098 952 277

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) Richard Farrington
Date of last notice	8 December 2015
Date of this notice	8 January 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Richard Farrington is a beneficiary of Super 1136 Pty Limited (IPI Retirement Fund), Shimfield Pty Ltd, JR and FB Farrington (FB Farrington Super Fund), JR and TM Farrington Super Fund (TM Farrington Super Fund)
Date of change	5 Jan 2016
No. of securities held prior to change	1,094,000 Super 1136 Pty Limited (IPI Retirement Fund) 20,500 Shimfield Pty Ltd 48,800 JR and FB Farrington (FB Farrington Super Fund) 2,250 JR and TM Farrington (TM Farrington Super Fund) 1,165,550 Total
Class	Ordinary

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Number acquired	2,250 on-market – 5 January 2016
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$405 on-market – 5 January 2016
No. of securities held after change	1,096,250 Super 1136 Pty Limited (IPI Retirement Fund) 20,500 Shimfield Pty Ltd 48,800 JR and FB Farrington (FB Farrington Super Fund) 2,250 JR and TM Farrington (TM Farrington Super Fund) 1,167,800 Total
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,250 On-market trade

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

Interest after change	N/A
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	5 January 2016