



FIDUCIAN
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18 December 2019

Company Announcements Office
Australian Securities Exchange

Lodgement of Appendix 3Y
Fiducian Group Limited (ASX Code: FID)

We attach and lodge Appendix 3Y – Change of Director's Interest Notice in respect of Mr Robert Bucknell's interest in the company.

Yours faithfully

Mr Paul Gubecka
General Counsel

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 Fiducian Group Limited
ABN 41 602 423 610

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	Robert Bucknell
Date of last notice	12 November 2019

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.	Related Party – Hunter Place Services Pty Ltd	
Date of change	13 December 2019	
No. of securities held prior to change	Direct	Nil
	Indirect	504,962
Class	Ordinary	
Number acquired	Indirect	Nil
Number disposed	Indirect	4,962
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,787.20	
No. of securities held after change	Direct	Nil
	Indirect	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade	

+ See chapter 19 for defined terms.

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	Nil – Not applicable
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. The trade was inadvertently made by the broker who was seeking to complete the order that was placed during the Open Period. Having considered the timing and value of the trades, being 4,962 shares out of 31.4million, and that there are no circumstances that have not already been disclosed to the market, we have assessed that it is unlikely that the trades have impacted the market in FID shares.
If prior written clearance was provided, on what date was this provided?	N/A

18 December 2019

⁺ See chapter 19 for defined terms.