

# 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

<b>Name of entity</b>	GR Engineering Services Limited
<b>ABN</b>	12 121 542 738

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.

<b>Name of Director</b>	Geoffrey Michael Jones
<b>Date of last notice</b>	3 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13 July 2016

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>732,531 fully paid ordinary shares held directly and indirectly as follows:</p> <ul style="list-style-type: none"> <li>• 282,531 fully paid ordinary shares held directly by Geoffrey Michael Jones.</li> <li>• 200,000 fully paid ordinary shares held by the Lee-Jones Superannuation Fund.</li> <li>• 250,000 fully paid ordinary shares held by Ms Christine Lee, Mr Jones' wife.</li> </ul> <p>942,064 Share Appreciation Rights held Directly as follows:</p> <ul style="list-style-type: none"> <li>• 432,433 Vesting on 30 June 2016 subject to vesting conditions being met.</li> <li>• 296,297 Vesting on 30 June 2017 subject to vesting conditions being met.</li> <li>• 231,334 Vesting on 30 June 2018 subject to vesting conditions being met.</li> </ul>
<p><b>Class</b></p>	<p>Fully paid ordinary shares. Share appreciation rights.</p>
<p><b>Number acquired</b></p>	<p>207,722 fully paid ordinary shares.</p>
<p><b>Number disposed</b></p>	<p>432,433 share appreciation rights.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<p><b>No. of securities held after change</b></p>	<p>940,253 fully paid ordinary shares held directly and indirectly as follows:</p> <ul style="list-style-type: none"> <li>• 490,253 fully paid ordinary shares held directly by Geoffrey Michael Jones.</li> <li>• 200,000 fully paid ordinary shares held by the Lee-Jones Superannuation Fund.</li> <li>• 250,000 fully paid ordinary shares held by Ms Christine Lee, Mr Jones' wife.</li> </ul> <p>509,631 Share Appreciation Rights held directly as follows:</p> <ul style="list-style-type: none"> <li>• 296,297 Vesting on 30 June 2017 subject to vesting conditions being met.</li> <li>• 231,334 Vesting on 30 June 2018 subject to vesting conditions being met.</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares issued upon the vesting of Share Appreciation Rights pursuant to the GR Engineering Services Limited Equity Incentive Plan.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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