SECOS GROUP
Changing the world of packaging

TO: **COMPANY ANNOUNCEMENTS OFFICE**
ASX LIMITED

DATE: **6 October 2016**

CHANGE OF DIRECTOR'S INTEREST NOTICES

The Company wishes to announce change in the Director's Interest of M/s.Tegoni & Haines.

Appendices 3Y- Change of Director's Interest Notices for issue of shares for June 16 Qtr and September 16 Qtr are attached.

Rekha Bhambhani
Company Secretary

Rule 3.19A.2

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	**SECOS GROUP LIMITED**
ABN	**89064755237**

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	Trevor Haines
Date of last notice	5 April 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 & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 October 2016

No. of securities held prior to change	**Ganspruse Pty Ltd- Indirect Interest-** 7,795,891 Ordinary Shares Trevor Haines is the sole director of Ganspruse Pty Ltd (ATF the Haines Family Trust) **Stellar Developments Pty Ltd- Indirect Interest-** 20,789,040 Ordinary Shares Ganspruse Pty Ltd holds 23.72% shares in Stellar Development Pty Ltd and 23.72% of units in Stellar Unit Trust. **Ganspruse Pty Ltd < Haines Super Fund A/c>- Direct Interest-** 192,927 Ordinary Shares Trevor Haines is the sole beneficiary of Haines Super Fund and sole director of Granspruse Pty Ltd. **Trevor Haines –** 294,451 Ordinary Shares
Class	Ordinary Shares
Number acquired	130,483 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Trevor Haines ($11,258) for the quarter ending 30 September 2016. The issue of these shares to Trevor Haines was approved by shareholders at the Annual General Meeting held on 17 November 2015 (Resolution 9). The shares are issued at an issue price of $0.088/share. The share issue price has been determined based on volume weighted average sale price of SECOS shares for 2016 September Quarter.

No. of securities held after change	**Ganspruse Pty Ltd- Indirect Interest-** 7,795,891 Ordinary Shares Trevor Haines is the sole director of Ganspruse Pty Ltd (ATF the Haines Family Trust) **Stellar Developments Pty Ltd- Indirect Interest-** 20,789,040 Ordinary Shares Ganspruse Pty Ltd holds 23.72% shares in Stellar Development Pty Ltd and 23.72% of units in Stellar Unit Trust. **Ganspruse Pty Ltd < Haines Super Fund A/c>- Direct Interest-** 192,927 Ordinary Shares Trevor Haines is the sole beneficiary of Haines Super Fund and sole director of Granspruse Pty Ltd. **Trevor Haines** – 424,934 Ordinary 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	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 30 September 2016.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 – SECOS Group Limited
ABN- 89064755237

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	Mr. Richard Tegoni
Date of last notice	5 April 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	Change in Direct & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 October 2016
No. of securities held prior to change	**Direct Interest** **Mr. Richard Tegoni** – 1,127,797 Ordinary Shares **Tegoni Super Fund**- 2,648,998 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd- 291,667 Ordinary Shares Debra Marisa Tegoni (Spouse)- 2,147,858 Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	141,490 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Richard Tegoni ($12,500) for the quarter ending 30 September 2016. The issue of these shares to Richard Tegoni was approved by shareholders at the Annual General Meeting held on 17 November 2015 (Resolution 6). The shares are issued at an issue price of $0.088/share. The share issue price has been determined based on volume weighted average sale price of SECOS shares for 2016 September Quarter.
No. of securities held after change	**Direct Interest** **Mr. Richard Tegoni** – 1,269,287 Ordinary Shares **Tegoni Super Fund**- 2,648,998 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd- 291,667 Ordinary Shares Debra Marisa Tegoni (Spouse)- 2,147,858 Ordinary 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	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 30 September 2016.

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	
Name of registered holder **(if issued securities)**	
Date of change	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**SECOS GROUP LIMITED**
ABN	**89064755237**

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	Trevor Haines
Date of last notice	5 April 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 & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 July 2016

No. of securities held prior to change	**Ganspruse Pty Ltd- Indirect Interest-** 7,795,891 Ordinary Shares Trevor Haines is the sole director of Ganspruse Pty Ltd (ATF the Haines Family Trust) **Stellar Developments Pty Ltd- Indirect Interest-** 20,789,040 Ordinary Shares Ganspruse Pty Ltd holds 23.72% shares in Stellar Development Pty Ltd and 23.72% of units in Stellar Unit Trust. **Ganspruse Pty Ltd < Haines Super Fund A/c>- Direct Interest-** 192,927 Ordinary Shares Trevor Haines is the sole beneficiary of Haines Super Fund and sole director of Granspruse Pty Ltd. **Trevor Haines** – 171,168 Ordinary Shares
Class	Ordinary Shares
Number acquired	123,283 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Trevor Haines ($13,068) for the quarter ending 30 June 2016. The issue of these shares to Trevor Haines was approved by shareholders at the Annual General Meeting held on 17 November 2015 (Resolution 9). The shares are issued at an issue price of $0.106/share. The share issue price has been determined based on volume weighted average sale price of SECOS shares for 2016 June Quarter.

No. of securities held after change	**Ganspruse Pty Ltd- Indirect Interest-** 7,795,891 Ordinary Shares Trevor Haines is the sole director of Ganspruse Pty Ltd (ATF the Haines Family Trust) **Stellar Developments Pty Ltd- Indirect Interest-** 20,789,040 Ordinary Shares Ganspruse Pty Ltd holds 23.72% shares in Stellar Development Pty Ltd and 23.72% of units in Stellar Unit Trust. **Ganspruse Pty Ltd < Haines Super Fund A/c>- Direct Interest-** 192,927 Ordinary Shares Trevor Haines is the sole beneficiary of Haines Super Fund and sole director of Granspruse Pty Ltd. **Trevor Haines** – 294,451 Ordinary 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	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 30 June 2016.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 – SECOS Group Limited
ABN- 89064755237

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	Mr. Richard Tegoni
Date of last notice	5 April 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	Change in Direct & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 July 2016
No. of securities held prior to change	**Direct Interest** **Mr. Richard Tegoni** – 1,009,872 Ordinary Shares **Tegoni Super Fund**- 2,648,998 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd- 291,667 Ordinary Shares Debra Marisa Tegoni (Spouse)- 2,147,858 Ordinary Shares
Class	Fully Paid Ordinary Shares

Number acquired	117,925 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Richard Tegoni ($12,500) for the quarter ending 30 June 2016. The issue of these shares to Richard Tegoni was approved by shareholders at the Annual General Meeting held on 17 November 2015 (Resolution 6). The shares are issued at an issue price of $0.106/share. The share issue price has been determined based on volume weighted average sale price of SECOS shares for 2016 June Quarter.
No. of securities held after change	**Direct Interest** **Mr. Richard Tegoni –** 1,127,797 Ordinary Shares **Tegoni Super Fund-** 2,648,998 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd- 291,667 Ordinary Shares Debra Marisa Tegoni (Spouse)- 2,147,858 Ordinary 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	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 30 June 2016.

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	
Name of registered holder **(if issued securities)**	
Date of change	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.