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	89 064 755 237

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	7 July 2017

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 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 2017**
No. of securities held prior to change	**Direct Interest** Tegoni Super Fund 3,124,415 Ordinary Shares Tegoni Family Account 3,581,619 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd 291,667 Ordinary Shares Chocolate Investments Pty Ltd 100,000 Convertible Notes
Class	Ordinary shares
Number acquired	**156,706** Ordinary Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**156,706 shares @ $0.08.** Shares issued under Loan Share Plan in lieu of cash remuneration payable to Richard Tegoni ($12,500) for the quarter ending 30 September 2017. The issue of these shares to Richard Tegoni was approved by shareholders at the Annual General Meeting held on 18 November 2016 (Resolution 7). The shares are issued at an issue price of $0.08/share based on volume weighted average price of SECOS shares traded during the quarter.
No. of securities held after change	**Direct Interest** Tegoni Super Fund 3,281,121 Ordinary Shares Tegoni Family Account 3,581,619 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd 291,667 Ordinary Shares Chocolate Investments Pty Ltd 100,000 Convertible Notes
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 cash remuneration payable for the quarter ending 30 September 2017.

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	
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.