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. Trevor Haines**
Date of last notice	**07-JUL-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	**01-JUN-2018**

No. of securities held prior to change	<u>**Direct Interest**</u> **Ganspruse Pty Ltd <Haines Super Fund A/c>** 674,878 Ordinary Shares **Ganspruse Pty Ltd <Haines Superannuation Fund>** 36,067 Ordinary Shares Trevor Haines is the sole beneficiary of Haines Super Fund, Haines Superannuation Fund and sole director of Granspruse Pty Ltd. **Trevor Haines** 130,483 Ordinary Shares <u>**Indirect Interest**</u> **Ganspruse Pty Ltd** 7,795,891 Ordinary Shares Trevor Haines is the sole director of Ganspruse Pty Ltd (ATF the Haines Family Trust) **Stellar Developments Pty Ltd** 20,746,906 Ordinary Shares Ganspruse Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust. **Stellar Developments Pty Ltd** **20,746,906 Ordinary Shares** Ganspruse Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.
Class	Ordinary shares
Number acquired	**5,000** Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**5,000 shares @ $0.085** At open market.

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct Interest** **Ganspruse Pty Ltd <Haines Super Fund A/c>** 679,878 Ordinary Shares **Ganspruse Pty Ltd <Haines Superannuation Fund>** 36,067 Ordinary Shares Trevor Haines is the sole beneficiary of Haines Super Fund, Haines Superannuation Fund and sole director of Granspruse Pty Ltd. **Trevor Haines** 130,483 Ordinary Shares **Indirect Interest** **Ganspruse Pty Ltd** 7,795,891 Ordinary Shares Trevor Haines is the sole director of Ganspruse Pty Ltd (ATF the Haines Family Trust) **Stellar Developments Pty Ltd** 20,746,906 Ordinary Shares Ganspruse Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust. **Stellar Developments Pty Ltd** 20,746,906 Ordinary Shares Ganspruse Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.
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	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.