

# 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 30/9/2001.

<b>Name of entity</b>	<b>THE FOOD REVOLUTION GROUP LIMITED</b>
<b>ABN</b>	<b>20 150 015 446</b>

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>	<b>DOMENIC VINCENT MARTINO</b>
<b>Date of last notice</b>	<b>21 MARCH 2016</b>

### 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>	<b>Indirect Interest</b>
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Lang Technologies Pty Ltd.</b> <b>Mr Martino is a director and his wife Sandra Martino, has a beneficial interest in the holder.</b></p> <p><b>Fanucci Pty Ltd ATF Fanucci Trust.</b> <b>Mr Martino's wife, Sandra Martino is a shareholder of the trustee and is a beneficiary of the trust</b></p>	<p>9,915,609 fully paid ordinary shares</p> <p>1,904,517 B Class Performance Share</p> <p>3,174,196 C Class Performance Shares All securities outlined above are escrowed for 24 months from date of re-listing</p> <p>52,995,722 fully paid ordinary shares</p> <p>11,992,196 B Class Performance Shares</p> <p>19,986,994 C Class Performance Shares All securities outlined above are escrowed for 24 months from date of re-listing</p> <p>9,440,000 fully paid ordinary shares subject to voluntary restriction until 28 February 2017</p>

<b>Date of change</b>	2 August 2016
<b>No. of securities held prior to change</b>	<p><b>Lang Technologies Pty Ltd.</b> <b>Mr Martino is a director and his wife Sandra Martino, has a beneficial interest in the holder.</b></p> <p>7,376,252 fully paid ordinary shares 2,539,357 A Class Performance Shares 1,904,517 B Class Performance Share 3,174,196 C Class Performance Shares All securities outlined above are escrowed for 24 months from date of re-listing</p> <p><b>Fanucci Pty Ltd ATF Fanucci Trust.</b> <b>Mr Martino's wife, Sandra Martino is a shareholder of the trustee and is a beneficiary of the trust</b></p> <p>37,006,127 fully paid ordinary shares 15,989,595 A Class Performance Shares 11,992,196 B Class Performance Shares 19,986,994 C Class Performance Shares All securities outlined above are escrowed for 24 months from date of re-listing</p> <p>9,440,000 fully paid ordinary shares subject to voluntary restriction until 28 February 2017</p>
<b>Class</b>	As above
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• Lang Technologies Pty Ltd: 2,539,357 fully paid ordinary shares</li> <li>• Fanucci Pty Ltd: 15,989,595 fully paid ordinary shares</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Lang Technologies Pty Ltd: 2,539,357 A Class Performance Shares</li> <li>• Fanucci Pty Ltd: 15,989,595 A Class Performance Shares</li> </ul> <p>Above disposed via conversion of A Class Performance Shares into fully paid ordinary shares</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration for acquisition of LangTech International Pty Ltd as notified to ASX on 11 Feb 2016. No consideration is paid upon conversion of A Class Performance Shares into fully paid ordinary shares.



<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**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.