

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: Coventry Group Limited
ABN: 37 008 670 102

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	Robert James Bulluss
Date of last notice	21 June 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	30 September 2019
No. of securities held prior to change	300,000 Ordinary Fully Paid Shares 178,718 Performance Rights
Class	Ordinary Fully Paid Shares
Number acquired	39,914 Ordinary Fully Paid Shares acquired upon the vesting of 39,914 (Tranche 1) Performance Rights that were issued to the Director following approval by the shareholders at the AGM of the Company on 25 October 2018.
Number disposed	39,914 Performance Rights upon conversion into shares. 58,976 Performance Rights forfeited.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for Nil cash consideration upon vesting of Performance Rights.

+ See chapter 19 for defined terms.

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No. of securities held after change	339,914 Ordinary Fully Paid Shares 79,828 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Ordinary Fully Paid Shares upon vesting of Performance Rights.

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

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