

# 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

<b>Name of entity: Coventry Group Limited</b>
<b>ABN: 37 008 670 102</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>	Robert James Bulluss
<b>Date of last notice</b>	28 August 2020

### **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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	30 September 2020
<b>No. of securities held prior to change</b>	354,403 Ordinary Fully Paid Shares 376,928 Performance Rights
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	72,892 Ordinary Fully Paid Shares acquired upon vesting of 39,914 (Tranche 2 of FY19) and 32,978 (Tranche 1 of FY20) Performance Rights that were issued to the Director following shareholder approval at the AGMs held in 2018 and 2019 respectively.
<b>Number disposed</b>	72,892 Performance Rights upon conversion into shares. 198,166 Performance Rights forfeited.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	427,295 Ordinary Fully Paid Shares 105,870 Performance Rights
<b>Nature of change</b> 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 with<sup>1</sup> in paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.