

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: INDEPENDENCE GROUP NL
ABN: 46 092 786 304

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	PETER BRADFORD
Date of last notice	26 November 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	27 November 2018
No. of securities held prior to change	
Mr Peter Bradford & Mrs Vicki Bradford <Goldkidz Superfund A/C>	586,000 ordinary shares fully paid
Mr Peter John Luckhurst Bradford	214,000 ordinary shares fully paid
Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford	80,000 ordinary shares fully paid
CPU Share Plans Pty Ltd	110,000 ordinary shares fully paid
	620,142 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid
	68,159 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid
	24,929 Service Rights that, subject to being exercised, convert into ordinary shares fully paid

+ See chapter 19 for defined terms.

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Class	Ordinary shares fully paid
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,099.03
No. of securities held after change Mr Peter Bradford & Mrs Vicki Bradford <Goldkidz Superfund A/C> Mr Peter John Luckhurst Bradford Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford CPU Share Plans Pty Ltd	586,000 ordinary shares fully paid 214,000 ordinary shares fully paid 90,000 ordinary shares fully paid 110,000 ordinary shares fully paid 620,142 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid 68,159 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid 24,929 Service Rights that, subject to being exercised, convert into ordinary shares fully paid
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

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

+ See chapter 19 for defined terms.

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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