

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 Monash IVF Group Limited
ABN 90 169 302 309

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.

Note that this appendix 3Y notice updates the Appendix 3Y notice lodged on 11 August 2014 and now includes Part 3

Name of Director	Richard Charles Henshaw
Date of last notice	23 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richard Charles Henshaw <Richgill Family Trust A/C>
Date of change	(a) 27 May 2020 (b) 18 October 2019 (refer to attached letter)
No. of securities held prior to change	1,026,622
Class	Ordinary Shares
Number acquired	(a) 335,517
Number disposed	(b) 3,297
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$174,468.84 (b) \$3,395.91

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No. of securities held after change	1,358,842 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in the retail component of the accelerated non-renounceable pro-rata entitlement offer announced to the ASX on 27 April 2020 (b) On-market

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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1 June 2020

Mr Corey Lian
Adviser, Listing Compliance (Sydney)
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Mr Lian

Monash IVF Group Limited (Company) – Appendix 3Y (23 October 2019)

We refer to the Appendix 3Y for Mr Richard Charles Henshaw lodged on 23 October 2019. The Appendix 3Y included 385,010 shares sold between 11 October 2019 and 22 October 2019 and it has been identified that a further 3,297 shares were sold on 18 October 2019 and not included in the Appendix 3Y lodged on 23 October 2019.

The Company acknowledges that the non-disclosure of the transaction was an inadvertent breach of the Company's obligations due to an internal administrative oversight. Upon identification by the Company, the attached Appendix 3Y includes disclosure of the transaction on 18 October 2019.

The Company and its directors take their obligations seriously and all directors have been reminded of their obligation to keep the Company informed of any changes to their interests in the Company or circumstances giving rise to a disclosure obligation under Listing Rule 3.19A within 5 business days of such change occurring.

The Company is satisfied that current arrangements in place are adequate to ensure compliance with the Listing Rule 3.19B.

Yours Sincerely

Malik Jainudeen
Chief Financial Officer and Company Secretary

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