



2 June 2020

Market Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

By email: [MAOgroup@asx.com.au](mailto:MAOgroup@asx.com.au)

Dear Sirs

**OFX Group Limited (OFX): Appendix 3Y: Grant Murdoch**

I refer to the Appendix 3Y for Mr Grant Murdoch which was lodged on 1 June 2020 and attach an updated Appendix 3Y which correctly records the number of Ordinary shares held by Mr Murdoch after the acquisition of securities on 20 May 2020 and 21 May 2020.

Please do not hesitate to contact me on +61 412 725 949 if you have any queries.

Kind regards

A handwritten signature in blue ink, appearing to read 'Elisabeth Ellis'.

Elisabeth Ellis  
Chief Legal Officer and Company Secretary

# 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</b> OFX Group Limited
<b>ABN</b> 12 165 602 273

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>	Grant Murdoch
<b>Date of last notice</b>	6 February 2017

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	G&M Murdoch Pty Limited CAN o83 156 245 as trustee for the Murdoch Family Superannuation Fund (of which the Director is a beneficiary)
<b>Date of change</b>	20/05/2020 21/05/2020
<b>No. of securities held prior to change</b>	245,000 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	100,000, comprising: <ul style="list-style-type: none"><li>74,102 on 20/05/2020</li><li>25,898 on 21/05/2020</li></ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$135,033.33, comprising: <ul style="list-style-type: none"><li>\$99,296.68 for 74,102 ordinary shares</li><li>\$35,736.65 for 25,898 ordinary shares</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	345,000 Ordinary shares
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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>	Acquired during a permitted trading window
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

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

If prior written clearance was provided, on what date was this provided?	
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