

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	Smartgroup Corporation Ltd
ABN	48 126 266 831

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	Michael Carapiet
Date of last notice	3 March 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Indirect interests in shares registered in the names of:</p> <ul style="list-style-type: none">Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation FundGentilly Holdings 2 Pty Limited as trustee for the Carapiet Family TrustEquitas Nominees Pty Ltd as nominee for each of Gentilly Holdings Pty Ltd (as trustee for the Gentilly Superannuation Fund), Gentilly Investments Pty Ltd, and Carapiet Investments Pty Ltd <p>Mr Carapiet is a shareholder of each of Gentilly Holdings Pty Ltd, Gentilly Holdings 2 Pty Ltd, Gentilly Investments Pty Ltd and Carapiet Investments Pty Ltd and a beneficiary of the Carapiet Family Trust and the Gentilly Superannuation Fund.</p>
Date of change	18 June 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>1,606,897 shares held by Gentilly Holdings 2 Pty Limited as trustee for the Carapiet Family Trust</p> <p>100,000 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Holdings 2 Pty Ltd (as trustee for the Carapiet Family Trust)</p> <p>213,679 shares held by Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation Fund</p> <p>229,456 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Holdings Pty Ltd (as trustee for the Gentilly Superannuation Fund)</p> <p>181,380 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Investments Pty Ltd</p> <p>50,000 shares held by Equitas Nominees Pty Ltd as nominee for Carapiet Investments Pty Ltd</p> <p>(being a total of 2,381,412 shares)</p>
Class	Ordinary
Number acquired	Nil – change relates to transfer of 100,000 shares from one indirect holding to another, with no overall change in interest.
Number disposed	Nil – change relates to transfer of 100,000 shares from one indirect holding to another, with no overall change in interest.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$641,000
No. of securities held after change	<p>1,606,897 shares held by Gentilly Holdings 2 Pty Limited as trustee for the Carapiet Family Trust</p> <p>213,679 shares held by Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation Fund</p> <p>329,456 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Holdings Pty Ltd (as trustee for the Gentilly Superannuation Fund)</p> <p>181,380 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Investments Pty Ltd</p> <p>50,000 shares held by Equitas Nominees Pty Ltd as nominee for Carapiet Investments Pty Ltd</p> <p>(being a total of 2,381,412 shares)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.