

## 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: DECMIL GROUP LIMITED</b>
<b>ABN: 35 111 210 390</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>	Andries (Dickie) Dique
<b>Date of last notice</b>	31 March 2021

#### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Anjet Projects Pty Ltd <ATF The Dique Trust> (2) Anjet Projects Pty Ltd <ATF The Lyndi Superfund> The director is a director and shrehodler of Anjet Projects Pty Ltd and a beneficiary of the Dique Family Trust and Lyndi Super Fund
<b>Date of change</b>	6 September 2021
<b>No. of securities held prior to change</b>	741,035 Ordinary Shares 1,100,000 Performance Rights
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<b>Number acquired</b>	a) 1,125,000 Shares (2) b) 562,500 Options (2)
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$450,000
<b>No. of securities held after change</b>	1,100,000 Performance Rights 1,866,035 Ordinary Shares 562,500 Options exercisable at \$0.48 and expiring on 06.09.2023
<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	Participation in Tranche 2 of Placement as approved by shareholders at a General Meeting on 30 August 2021

### 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>	
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DECMIL GROUP LIMITED</b>
<b>ABN</b>	<b>35 111 210 390</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>	Andrew Barclay
<b>Date of last notice</b>	13 January 2021

### 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.	Sobrado Pty Ltd <ATF Barclay Family Superannuation Fund> (Director / shareholder / beneficiary)
<b>Date of change</b>	6 September 2021
<b>No. of securities held prior to change</b>	116,855 Ordinary Shares 900,000 Unquoted options exercisable at \$0.75 expiring 31 October 2024
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<b>Number acquired</b>	a) 125,000 Shares b) 62,500 Options exercisable at \$0.75 expiring 31 October 2024
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	241,855 Ordinary Shares 900,000 Unquoted options exercisable at \$0.75 expiring 31 October 2024 62,500 Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<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	Participation in Tranche 2 of Placement as approved by shareholders at a General Meeting on 30 August 2021

**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>	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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DECMIL GROUP LIMITED</b>
<b>ABN</b>	<b>35 111 210 390</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>	Peter Thomas
<b>Date of last notice</b>	15 April 2021

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	600,072 Ordinary shares 900,000 Unquoted options exercisable at \$0.75 expiring 31 October 2024
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<b>Number acquired</b>	a) 500,000 Shares b) 250,000 Options exercisable at \$0.48 expiring 6 September 2023
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
<b>No. of securities held after change</b>	1,100,072 Ordinary shares 900,000 Unquoted options exercisable at \$0.75 expiring 31 October 2024 250,000 Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<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	Participation in Tranche 2 of Placement as approved by shareholders at a General Meeting on 30 August 2021

**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>	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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DECMIL GROUP LIMITED</b>
<b>ABN</b>	<b>35 111 210 390</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>	David Steele
<b>Date of last notice</b>	16 June 2021

### 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.	Borrello Holdings Pty Ltd <ATF the Steele Superannuation Fund> (Director & Beneficiary)
<b>Date of change</b>	6 September 2021
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<b>Number acquired</b>	a) 125,000 Shares b) 62,500 Unquoted Options exercisable at \$0.48 and expiring on 6 September 2023
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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<b>No. of securities held after change</b>	125,000 Ordinary Shares 62,500 Unlisted Options exercisable at \$0.48 and expiring on 6 September 2023
<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	Participation in Tranche 2 of Placement as approved by shareholders at a General Meeting on 30 August 2021

**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>	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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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