

# 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> CALIBRE GROUP LIMITED
<b>ABN</b> 44 100 255 623

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 FREDERICK REICHLER
<b>Date of last notice</b>	11 March 2015

### 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>	Indirect Shares held in (i) Reichler Salmon Holdings Pty Ltd ATF Reichler Salmon Superannuation Fund; and (ii) Calibre Global ESS Pty Ltd
<b>Date of change</b>	4 November 2015
<b>No. of securities held prior to change</b>	DIRECT TOTAL: <u>300,000</u> fully paid ordinary shares INDIRECT TOTAL: <u>502,201</u> fully paid ordinary shares, being: (i) <u>300,000</u> fully paid ordinary shares held by Reichler Salmon Holdings Pty Ltd ATF Reichler Salmon Superannuation Fund; & (ii) <u>202,201</u> fully paid ordinary shares held in Calibre Global ESS Pty Ltd
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct: 200,000 shares
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,926.02
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Direct interest in 500,000 fully paid ordinary shares; and</li> <li>• Indirect interest in 300,000 fully paid ordinary shares held by Reichler Salmon Holdings Pty Ltd; and</li> <li>• Indirect interest in 202,201 fully paid ordinary shares held in Calibre Global ESS Pty Ltd</li> </ul>
<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 share purchase.

### 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 – <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>	N/A
<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

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