

Appendix 3Y

Change of Director's Interest Notice: 4 December 2015

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 CALIBRE GROUP LIMITED
ABN 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.

Name of Director	PETER FREDERICK REICHLER
Date of last notice	10 November 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <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; (ii) Calibre Global ESS Pty Ltd; and (iii) Solium Nominees (Australia) Pty Ltd ATF the Calibre Group Employee Share Trust
Date of change	3 December 2015
No. of securities held prior to change	DIRECT TOTAL: <u>500,000</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
Class	Fully paid ordinary shares
Number acquired	Direct: 200,000 shares Indirect: 18,114 shares

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$23,000.00 (in relation to on-market purchase of 200,000 ordinary CGH shares) \$1,041.65 (in relation to purchase on Mr Reichler's behalf of Employee Share Purchase Plan (ESPP) shares by Solium Nominees (Australia) Pty Ltd. Refer details below)
No. of securities held after change	<ul style="list-style-type: none"> • Direct interest in <u>500,000</u> fully paid ordinary shares; and • Indirect interest in <u>500,000</u> fully paid ordinary shares held by Reichler Salmon Holdings Pty Ltd; and • Indirect interest in <u>202,201</u> fully paid ordinary shares held in Calibre Global ESS Pty Ltd • Indirect interest in <u>18,114</u> fully paid ordinary shares held in Solium Nominees (Australia) Pty Ltd, being Employee Share Purchase Plan shares, now vested (refer Calibre's ASX announcement of 2/12/15)
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>	On-market share purchase (200,000 shares) ESPP plan vesting (18,114 shares)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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.