

# 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> Spring FG Limited
<b>ABN</b> 87 169 037 058

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>	Jeffrey Joel Zulman
<b>Date of last notice</b>	10 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>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Power to exercise or control the exercise of the right to vote or dispose of the shares held by Coyne Holdings Pty Limited ABN 66 063 631 491. Power to exercise or control the exercise of the right to vote or dispose of the shares held by Jeffrey and Charlene Zulman as trustees for 1 Day 65 Super Fund. Dr Charlene Zulman, a related person.	
<b>Date of change</b>	20 November 2015	
<b>No. of securities held prior to change</b>		<b>Number</b>
	Coyne Holdings Pty Limited	7,000
	1 Day 65 Super Fund	105,863
	Dr Charlene Zulman	7,000
	TOTAL	119,863
<b>Class</b>	Ordinary fully paid shares	
<b>Number acquired</b>	8,738	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.315 per Share	

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>		<b>Number</b>
	1 Day 65 Super Fund	128,601
	<b>TOTAL</b>	<b>128,601</b>
<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	Dividend reinvestment plan shares for dividend announced 1 October 2015.	

#### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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