

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: ZOONO GROUP LIMITED
ABN: 73 006 645 754

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	Mr. Paul Hyslop
Date of last notice	5 May 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holder: Paul Russell Hyslop, Margaret Jane Morgan and NPT MEG Trustees Limited <MEG Trust> Nature of Interest: The Director together with his spouse and NPT MEG Trustees Limited, hold the shares as trustee for MEG Trust. The Director is a beneficiary of the Trust.
Date of change	30 May 2019
No. of securities held prior to change	83,708,000
Class	ORD
Number acquired	Nil
Number disposed	350,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares were transferred in consideration for services provided by the transferee in assisting the director establish the original Zoono Company in 2008, and for services subsequent. The Director felt it more appropriate to transfer his existing personally controlled shares rather than to issue new shares so there is no dilution to shareholders. The estimated valuation based on the close price would be \$49,000.
No. of securities held after change	83,358,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade.

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

+ See chapter 19 for defined terms.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	24 May 2019

⁺ See chapter 19 for defined terms.