

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	EOR GROUP LIMITED
ABN	67 097 771 581

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	SIEW HONG KOH
Date of last notice	24 March 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entities: (A) Union Pacific Investments Pty Ltd (B) Union Pacific Pty Ltd (C) Union Pacific Trading Pty Ltd (D) Minpax Resources Limited
Date of change	31/12/2019
No. of securities held prior to change	Direct: 28,571 EORAI shares 19,018 EOR shares Indirect: (A) 1,199 EOR shares (B) 37,257 EOR shares (C) 118,299 EORAI shares (D) 2,400 EOR shares
Class	FPO
Number acquired	(A) 850,390 EORAI shares (C) 1,500,000 EORAI shares
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of debt
No. of securities held after change	Direct: 28,571 EORAI shares 19,018 EOR shares Indirect: (A) 1,199 EOR shares & 850,390 EORAI shares (B) 37,257 EOR shares (C) 1,618,299 EORAI shares (D) 2,400 EOR shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue approved by shareholders at the 2019 AGM.

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	
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	

Part 3 – [†]Closed period

[†] See chapter 19 for defined terms.

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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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Boydie King
06/01/2020

⁺ See chapter 19 for defined terms.