Rule 3.19A.2

# **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 30/9/2001. Amended 01/01/11

Name of entity	Credit Corp Group Limited
ABN	33 092 697 151

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	Donald Evan McLay
Date of last notice	28 <sup>th</sup> November 2012

#### 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.	Shares are held in the name of Torres Industries Pty Ltd – Mr Donald McLay is a shareholder in and one of the directors of Torres Industries Pty Ltd
Date of change	27 <sup>th</sup> and 28 <sup>th</sup> November 2012
No. of securities held prior to change	100,000 Donald McLay (Direct) 19,458 Nagarit Super Fund (Indirect) 2,031,245 Torres Industries Pty Ltd (Indirect) 2,150,703 TOTAL FPO SHARES
Class	Fully-Paid Ordinary Shares
Number acquired	nil
Number disposed	12,153 Torres Industries Pty Ltd (Indirect)
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$97,831.65
No. of securities held after change	100,000 Donald McLay (Direct) 19,458 Nagarit Super Fund (Indirect) 2,019,092 Torres Industries Pty Ltd (Indirect) 2,138,550 TOTAL FPO SHARES

#### 30/11/2012

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

Nature of change	On-market trades
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

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

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above trading 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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