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 30/09/01 Amended 01/01/11

Name of entity:	Spotless Group Limited
ABN: 77 004 376	5 514

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	Josef P Farnik
Date of last notice	21 September 2011

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.	Mr J P Farnik and Mrs S A Farnik ATF Farnik Superannuation Fund Account (Indirect Holding) Mr J P Farnik (Direct Holding)	
Date of change	27 July 2012	
No. of securities held prior to change	101,412 Fully Paid Ordinary Shares (Indirect Holding) 148,969 Fully Paid Ordinary Shares (Direct Holding)	
Class	Fully Paid Ordinary Shares	
Number acquired	460,920 Fully Paid Ordinary Shares (following the vesting of Performance Rights)	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

⁺ See chapter 19 for defined terms.

No. of securities held after change	101,412 Fully Paid Ordinary Shares (Indirect Holding) 609,889 Fully Paid Ordinary Shares (Direct Holding) Total: 711,301 Fully Paid Ordinary Shares (Indirect and Direct Holdings)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

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	Vesting and Lapsing of Performance Rights
Nature of interest	Holder of Issued Performance Rights
Name of registered holder (if issued securities)	Josef Peter Farnik
Date of change	27 July 2012
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	1,342,333 Performance Rights
Interest acquired	Nil
Interest disposed	Vesting of 541,890 Performance Rights. Note 460,920 of the Performance Rights which were vested were met by the allocation of 460,920 shares (see above) and the remaining Performance Rights which vested will be settled by a cash payment of \$215, 380.20. Lapsing of 800,443 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

Part 3 - +Closed period

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⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
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.