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	CALIBRE GROUP LIMITED
ABN	44 100 255 623

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	BRIAN PATRICK MACDONALD
Date of last notice	16 October 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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	Beneficial interest in ordinary fully paid shares held by BMAC Investments Pty Ltd (ACN 105 284 115), as trustee for MacDonald Family Superannuation Fund. 21 November 2012
No. of securities held prior to change	 Indirect interest in 17,147,523 fully paid ordinary shares held by: Auric Capital Pty Ltd as Trustee for the Auric Capital Trust – 3,352,500 ordinary shares; Connect Resource Services Pty Ltd – 5,742,696 ordinary shares; Connect Resource Investments Pty Ltd – 7,621,250 ordinary shares; ADV Capital Pty Ltd - 44,210 ordinary shares; BMAC Investments Pty Ltd - 386,867 ordinary shares.
Class	Fully paid ordinary shares
Number acquired	BMAC Investments Pty Ltd: 30,000 ordinary shares

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,199.95
No. of securities held after change	 Indirect interest in 17,177,523 fully paid ordinary shares held by: Auric Capital Pty Ltd as Trustee for the Auric Capital Trust – 3,352,500 ordinary shares; Connect Resource Services Pty Ltd – 5,742,696 ordinary shares; Connect Resource Investments Pty Ltd – 7,621,250 ordinary shares; ADV Capital Pty Ltd - 44,210 ordinary shares; BMAC Investments Pty Ltd - 416,867 ordinary 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	On-market trades.

Part 2 – Change of director's interests in contracts

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

Value/Consideration

Note: If consideration is non-cash, provide details and an estimated valuation

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.

Part 3 – Closed period

Interest after change

1 art 5 - Closed period	
Were the interests in the securities or contracts detailed 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?	

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date
was this provided?

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⁺ See chapter 19 for defined terms.