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 CALIBRE GROUP LIMITED	
<b>ABN</b> 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	RAYMOND CAMPBELL MUNRO
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	Direct and indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Shareholder and director of Sapphire Lane Pty Ltd	
Date of change	27 September 2013	
No. of securities held prior to change	<ul> <li>Direct interest in 30,064,060 fully paid ordinary shares; and</li> <li>Indirect interest in 4,500,000 fully paid ordinary shares held by Sapphire Lane Pty Ltd.</li> </ul>	
Class	Fully paid ordinary shares	
Number acquired	<ul> <li>Direct – 1,082,306 ordinary shares; and</li> <li>Indirect (Sapphire Lane Pty Ltd) – 162,000 ordinary shares.</li> </ul>	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ul> <li>Direct – \$541,153; and</li> <li>Indirect (Sapphire Lane Pty Ltd) – \$81,000.</li> </ul>	

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

No. of securities held after change	<ul> <li>Direct interest in 31,146,366 fully paid ordinary shares; and</li> <li>Indirect interest in 4,662,000 fully paid ordinary shares held by Sapphire Lane Pty Ltd.</li> </ul>
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 of shares under dividend reinvestment plan

### 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 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

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

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

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