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Eclipx Group Limited | ABN: 85 131 557 901

13 November 2020

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Y – KERRY ROXBURGH

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

ENDS

<p>Authorised by: Matt Sinnamon Eclipx Group Company Secretary Matt.sinnamon@eclipx.com 0289737118</p>	<p>Investor enquiries Damien Berrell Eclipx Group Chief Financial Officer Damien.berrell@eclipx.com 0457357041</p>
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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	Eclipx Group Limited
ABN	85 131 557 901

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	Kerry Roxburgh
Date of last notice	3 August 2020

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
Date of change	12 November 2020
No. of securities held prior to change	<p><u>Direct</u> 34,060 fully paid ordinary shares</p> <p>85,657 Salary Sacrifice Rights issued under the Eclipx Share Rights Contribution Plan</p> <ul style="list-style-type: none"> • Grant Date: 29 July 2020 • Vesting Date: November 2020 – the day after the release of Eclipx's FY20 Results <p><u>Indirect</u> 210,000 fully paid ordinary shares held indirectly through KERRY & ALEX ROXBURGH S/FUND</p>

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	85,657 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercise consideration for Salary Sacrifice Rights is \$nil. Salary Sacrifice Rights were acquired in July 2020 for consideration of \$120,313 by way of reduction to cash salary.
No. of securities held after change	<u>Direct</u> 119,717 fully paid ordinary shares <u>Indirect</u> 210,000 fully paid ordinary shares held indirectly through KERRY & ALEX ROXBURGH S/FUND
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Salary Sacrifice 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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

⁺ See chapter 19 for defined terms.