

19 November 2015


Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

MANTRA GROUP LIMITED
ASX CODE: MTR

The attached Appendix 3Y has been amended to correctly reflect the '**No. of securities held prior to change**'.

Yours faithfully



Fiona van Wyk
Company Secretary

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 MANTRA GROUP LIMITED (MTR)
ABN 69 137 639 395

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	ANDREW CUMMINS
Date of last notice	7 OCTOBER 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited Nixela Investments Pty Ltd
Date of change	12 November 2015
No. of securities held prior to change	<ul style="list-style-type: none"> 1,010,845 Shares held by Gladstone Investments Limited 500,000 Shares held by Nixela Investments Pty Ltd
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held after change	<ul style="list-style-type: none"> 1,010,845 Shares held by HSBC Custody Nominees (Australia) Limited 500,000 Shares held by Nixela Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Transfer of 1,010,845 shares from Gladstone Investments Limited to HSBC Custody Nominees (Australia) Limited via an off market transfer (no change of beneficial ownership)

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	26 OCTOBER 2015

+ See chapter 19 for defined terms.