

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	DAVID PHILIP GIBSON
Date of last notice	5 OCTOBER 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	POMKARU PTY LTD (ABN 61 008 083 823) AS TRUSTEE FOR THE DAVPEN FAMILY TRUST
Date of change	22 MARCH 2017
No. of securities held prior to change	107,826 SHARES
Class	FULLY PAID ORDINARY SHARES (SHARES)
Number acquired	1,971 SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.73450 PER SHARE (DETERMINED IN ACCORDANCE WITH THE DIVIDEND REINVESTMENT PLAN RULES AND ISSUED IN CONSIDERATION OF THE INTERIM DIVIDEND OF \$0.050 PER SHARE PAYABLE FOR THE HALF YEAR ENDED 31 DECEMBER 2016)
No. of securities held after change	109,797 SHARES

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ISSUE OF SHARES UNDER THE COMPANY'S DIVIDEND REINVESTMENT PLAN</p>
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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	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
<p>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</p>	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NOT APPLICABLE
Interest after change	NOT APPLICABLE

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	NO
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	NA
<p>If prior written clearance was provided, on what date was this provided?</p>	NA

+ See chapter 19 for defined terms.