

# 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

<b>Name of entity</b>	<b>PSC INSURANCE GROUP LIMITED - PSI</b>
<b>ABN</b>	<b>81 147 812 164</b>

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.

<b>Name of Director</b>	JOHN ROBERT DWYER
<b>Date of last notice</b>	31/03/2020

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares of the Company held by Glendale Dwyer Pty Ltd as trustee for the Dwyer Family Trust. John Dwyer holds 100% of the shares in Glendale Dwyer Pty Ltd and as a result controls Glendale Dwyer Pty Ltd  Fully paid ordinary shares of the Company held by Cumnock Dwyer Pty Ltd as trustee for the Dwyer Family Superannuation Fund. John Dwyer holds 50% of the shares in Cumnock Dwyer Pty Ltd
<b>Date of change</b>	27/03/2020 and 31/03/2020
<b>No. of securities held prior to change</b>	Glendale Dwyer Pty Ltd – 34,626,522 FPO Cumnock Dwyer Pty Ltd – 867,036 FPO Total – 35,493,558 FPO
<b>Class</b>	Fully paid ordinary

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	27/03/2020 - 1,639 FPO 31/03/2020 – 9,083 FPO Total – 10,722 FPO
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	27/03/2020 - \$3,442 31/03/2020 – \$20,255 Total – \$23,697
<b>No. of securities held after change</b>	Glendale Dwyer Pty Ltd – 34,637,244 FPO Cumnock Dwyer Pty Ltd – 867,036 FPO Total – 35,504,280 FPO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase by Glendale Dwyer Pty Ltd

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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