

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	RAIZ INVEST LIMITED (ASX: RZI)
ABN	74 615 510 177

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	GEORGE SIMON LUCAS
Date of last notice	25 June 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	29 June 2018
No. of securities held prior to change	Total of 6,568,251 Shares, held as follows: <ul style="list-style-type: none"> • 10,000, held personally by Mr George Simon Lucas; • 202,413 Ordinary Shares, held by G & S LUCAS PTY LTD <G & S LUCAS SUPER FUND>; and • 6,355,838 Ordinary Share, held by BBH-GL NOMINEES PTY LTD <BACK BEACH PTY LTD & BACK BEACH FAMILY A/C>
Class	Ordinary Shares
Number acquired	90,000 shares

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5,000 at \$1.39 per Share 20,000 at \$1.29 per Share 5,000 at \$1.29 per Share 10,000 at \$1.26 per Share 10,000 at \$1.27 per Share 20,000 at \$1.25 per Share 20,000 at \$1.25 per Share
No. of securities held after change	6,658,251 Shares
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>	On-market purchase by G&S Lucas Pty Ltd <G & S Lucas Super Fund> of 90,000 Shares

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
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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