

19 July 2016

The Market Announcements Office
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

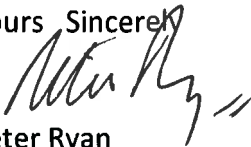
Thorn Group Limited: Appendix 3Y-Change of Director's Interest Notice

I refer to the Appendix 3Y lodge on behalf of Miss Joycelyn Morton on 18 July 2016.

The form was lodged in error and is a duplicate of Appendix 3Y lodged earlier this year.

I attached for lodgment the correct Appendix 3Y for Miss Morton confirming the date of change as 18 July 2016.

Yours Sincerely



Peter Ryan
Company Secretary and General Counsel

encl

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

18 July 2016

Name of entity Thorn Group Limited
ABN 54 072 507 147

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	Joycelyn Morton
Date of last notice	5 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct – Joycelyn Morton Indirect - Convenient Pty Ltd <Morton Super Fund a/c>
Date of change	18 July 2016
No. of securities held prior to change	10,000 – Direct interest 75,786 – Indirect interest
Class	Ordinary
Number acquired	3,638
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,547.50
No. of securities held after change	10,000 – Direct interest 79,424 – Indirect interest
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>	Issue of securities under dividend reinvestment plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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.