



5 March 2020



ARQ GROUP LTD (ASX: ARQ)

Final Director's Interest Notice – Mr Simon Martin and Ms Naseema Sparks

Attached is an Appendix 3Z - Final Director's Interest Notice for each of Mr Simon Martin and Ms Naseema Sparks who both retired from the Board of Arq Group Limited on 2 March 2020.

ENDS

Anne Jordan

Company Secretary

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About Arq Group

Arq Group Ltd is Australia's largest full-service digital marketing agency for small and medium businesses - fuelling the growth of local businesses from inception to acceleration.

Since its founding in 1996, Arq Group Ltd (previously Melbourne IT Group) has helped fuel the success of more than one million Australian small to medium businesses. With roots in domain name and hosting, Arq Group Ltd are the small and medium business digital marketing experts who catapult growth by helping businesses get online, improve and protect their online presence.

Arq Group Ltd consists of the brands Netregistry, WME and Melbourne IT. The Arq Group Ltd Enterprise division was divested March 2020.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Arq Group Limited
ABN	21 073 716 793

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Thomas Martin
Date of last notice	2 October 2019
Date that director ceased to be director	2 March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	Not Applicable
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Martin holds a beneficial interest in the Registered Holding of Bond Street Custodian Limited in the account Kirk Road Superannuation Pty Ltd <Kirk Road Superannuation Fund>	59,390
Mr Martin holds a beneficial interest in the Registered Holding of Bond Street Custodians Limited in the account KRIT Pty Ltd <Kirk Road Investment Trust>	155,963

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Arq Group Limited
ABN	21 073 716 793

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Naseema Sparks
Date of last notice	13 September 2019
Date that director ceased to be director	2 March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	11,571
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Ms Sparks holds the beneficial interest in the registered holding of BT Portfolio Services Limited <Ms Naseema Sparks APP A/C></p>	30,701

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.