



3 March 2020

Appendix 3Y – Daniel Brady

Redcape Hotel Group Management Ltd, responsible entity of the Redcape Hotel Group (ASX: RDC, Redcape) advises that Director and CEO, Mr Daniel Brady has sold 900,000 securities in Redcape as disclosed in the attached Appendix 3Y to meet personal financial commitments.

Following the sale, Mr Brady's holding in Redcape will be 576,991 securities.

The sale of securities was approved by Chair of the Board of Redcape Hotel Group Management Ltd in accordance with Redcape's Securities Dealing Policy and has occurred during the trading window following release of Redcape's half year ending 31 December 2019 results.

**Authorised for release by Nicholas Collishaw
Chair, Board of Directors, Redcape Hotel Group Management Ltd**

- Ends -

For information please contact:

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Redcape
HOTEL GROUP

About Redcape Hotel Group (Redcape)

Redcape is one of Australia's leading pub and hotel operators. The Redcape portfolio comprises 32 quality hotels (30 Freehold Going Concerns and 2 Leasehold Going Concerns) strategically located across New South Wales and Queensland and has a clear focus on delivering excellent and responsible service, maintaining high quality facilities, advancing the training and development of its people and contributing positively to the communities in which it operates. www.redcape.com.au

Redcape Hotel Group Management Ltd (ACN 610 990 004) (AFSL 505932) is the responsible entity of Redcape Hotel Trust I (ARSN 629 354 614) and Redcape Hotel Trust II (ARSN 629 354 696) (together "Redcape" or "Redcape Hotel Group"). Moelis Australia Hotel Management Pty Ltd (ACN 619 297 228) is the appointed investment manager and hotel operator of Redcape. Redcape Hotel Group Management Ltd, Level 1 287 Military Road Cremorne, NSW 2090. www.redcape.com.au

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	REDCAPE HOTEL GROUP (ASX: RDC) (comprising Redcape Hotel Trust I and Redcape Hotel Trust II the securities in which are stapled together to form RDC stapled securities)
ABN	Redcape Hotel Trust I (ARSN 629 354 614) and Redcape Hotel Trust II (ARSN 629 354 696)

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	Daniel John Brady
Date of last notice	3 December 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by ODIN 20/20 Pty Ltd as the trustee ("Trustee") of Riggsy Family Fund ("Fund"). Mr Brady is a Director of the Trustee and a beneficiary of the Fund.
Date of change	27 February 2020
No. of securities held prior to change	1,476,991
Class	Ordinary stapled securities
Number acquired	0
Number disposed	900,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.1125 per stapled security Total Consideration - \$1,001,250
No. of securities held after change	576,991

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market
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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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.