

# Annexure 3D: Change Of Director's Interest Notice

References s205G, Corporations Act

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*Information and documents given to the Exchange become the property of the Exchange and may be made public.*

Name of entity	ACN, ARBN or ARSN
<input type="text"/>	<input type="text"/>

We (the entity) give the Exchange the following information under section 205G of the Corporations Act:

Name of Director \_\_\_\_\_

Date of last notice \_\_\_\_\_

## **Part 1 – Change of Director's Relevant Interests in Securities**

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**NOTE:** IN THE CASE OF A COMPANY, INTERESTS WHICH COME WITHIN THE CORPORATIONS ACT DEFINITION OF "NOTIFIABLE INTEREST OF A DIRECTOR" SHOULD BE DISCLOSED IN THIS PART.

1 Director indirect interest

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2 Nature of indirect interest (including registered holder)

**Note:** Provide details of the circumstances giving rise to the relevant interest.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3 Date of change

\_\_\_\_\_

4 No. of securities held prior to change

\_\_\_\_\_

5 Class

\_\_\_\_\_

6 Number acquired

\_\_\_\_\_

7 Number disposed

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8 Value/Consideration

**Note:** If consideration is non-cash, provide details and estimated valuation

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9 No. of securities held after change

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10 Nature of change (Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back)

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**Part 2 – Change of Director’s Interests in Contracts**

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**NOTE:** IN THE CASE OF A COMPANY, INTERESTS WHICH COME WITHIN THE CORPORATIONS ACT DEFINITION OF “NOTIFIABLE INTEREST OF A DIRECTOR” SHOULD BE DISCLOSED IN THIS PART.

11 Detail of contract

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12 Nature of interest

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13 Name of registered holder (if issued securities)

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14 Date of change

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15 Number 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 changes

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16 Interest acquired

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17 Interest disposed

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18 Value/consideration  
**Note:** If consideration is non-cash, provide details and an estimated valuation

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19 Interest after change

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