Rule 3.19A.2

# **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	3P Learning Limited
ABN	50 103 827 836

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	Samuel Scott Weiss
Date of last notice	15 December 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mutual Appreciation Society Pty Limited <garb-weiss fund="" superannuation="">  Mr Weiss is a beneficial owner of securities held by the Garb-Weiss Superannuation Fund</garb-weiss>
Date of change	24 February 2017 27 February 2017
No. of securities held prior to change	Direct – 20, 400 Southern Skies Pty Ltd – 25, 205 Mutual Appreciation Society Pty Limited <garb-weiss fund="" superannuation=""> - 400, 903 Total 446, 508</garb-weiss>
Class	Fully paid ordinary shares
Number acquired	30,000 in total
Number disposed	Nil

<sup>+</sup> See chapter 19 for defined terms.

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### Appendix 3Y Change of Director's Interest Notice

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.99 per share
No. of securities held after change	Direct – 20, 400 Southern Skies Pty Ltd – 25, 205 Mutual Appreciation Society Pty Limited <garb-weiss fund="" superannuation=""> - 430, 903 Total 476, 508</garb-weiss>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market trade

#### 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.

N/A

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

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<sup>+</sup> See chapter 19 for defined terms.