

# 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

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | Propertylink (Holdings) Limited (ACN 092 684 798) and Propertylink Investment Management Limited (ACN 136 865 417) (as responsible entity for Propertylink Trust (ARSN 613 032 750) and Propertylink Australian Investment Partnership (ARSN 613 032 812)) |
| <b>ABN</b>            | as above   |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Peter McDonald |
| <b>Date of last notice</b> | 17 August 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Mr McDonald has an allocation of Performance Rights under Propertylink Long Term Incentive (LTI) Plan.</p> <p>Mr McDonald also has indirect holdings of 3,400,858 ordinary stapled securities held by Northbridge Investments Pty Ltd atf McDonald Family Trust (of which Mr McDonald is a beneficiary) and 2,262,000 ordinary stapled securities held by Echo Capital Holdings Pty Limited as trustee for the Echo Capital Holdings Trust (of which Mr McDonald is a Beneficiary).</p> |
| <b>Date of change</b>  | 15 March 2017  |
| <b>No. of securities held prior to change</b>  | <p><b>Ordinary Stapled Securities:</b><br/>40,709 (direct)<br/>5,662,858 (indirect)</p> <p><b>Performance Rights:</b> Nil</p>  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Class</b>  | Performance Rights over Ordinary Stapled Securities   |
| <b>Number acquired</b>  | <b>Performance Rights:</b> 305,233  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | <b>Ordinary Stapled Securities:</b><br>40,709 (direct)<br>5,662,858 (indirect)<br><br><b>Performance Rights:</b> 305,233  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The allocation of 305,233 Performance Rights under the Propertylink FY17 LTI Plan as approved by the Board of Propertylink (Holdings) Limited on 5 July 2016 prior to PLG listing on the ASX and as disclosed in the Product Disclosure Statement for the Initial Public Offering disclosed to the market on 4 August 2016. |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**Part 3 – <sup>+</sup>Closed period**

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

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