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	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
Austra	alian Investment Partnership (ARSN 613 032 812))
ABN 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.

Name of Director	Stephen Day
Date of last notice	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.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Day has an allocation of Performance Rights under Propertylink Long Term Incentive (LTI) Plan.  Mr Day also has indirect holdings of 84,908 ordinary stapled securities held by Elospin Pty Ltd atf Day Family Super Fund, 5,147,446 ordinary stapled securities held by Echo Hill Investments Pty Limited atf EHI Trust and 3,306,000 ordinary stapled securities held by Echo Capital Holdings Pty Limited as trustee for the Echo Capital Holdings Trust (of which Mr Day is a Beneficiary).	
Date of change	15 March 2017	

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

No. of securities held prior to change	Ordinary Stapled Securities: 46,851 (direct) 8,538,354 (indirect)	
	Performance Rights: Nil	
Class	Performance Rights over Ordinary Stapled Securities	
Number acquired	Performance Rights: 305,233	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Ordinary Stapled Securities: 46,851 (direct) 8,538,354 (indirect) Performance Rights: 305,233	
Nature of change  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.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
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<sup>+</sup> See chapter 19 for defined terms.

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Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### 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?	
If prior written clearance was provided, on what date was this provided?	

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