

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 Australian 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.	<p>Mr Day has an allocation of Performance Rights under Propertylink Long Term Incentive (LTI) Plan.</p> <p>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).</p>
Date of change	12 April 2017
No. of securities held prior to change	<p>Ordinary Stapled Securities: 46,851 (direct) 8,538,354 (indirect)</p> <p>Performance Rights: Nil</p>

+ See chapter 19 for defined terms.

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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	<p>Of the 3,306,000 ordinary stapled securities held by Echo Capital Holdings Pty Limited as trustee for the Echo Capital Holdings Trust, Mr Day has transferred:</p> <ul style="list-style-type: none"> - 2,106,100 securities to Echo Hill Investments Pty Ltd atf Echo Hill Investments Trust,. It is noted that these securities will be added to the securities already held in escrow by this entity; and - 1,200,000 securities to Elospin Pty Ltd atf Day Family Super Fund. It is noted that these securities will be added to the securities already held in escrow by this entity. <p>Thus, there was no effective change in the beneficial interests of the director. There has only been a change in the way the interests are held.</p>

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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If prior written clearance was provided, on what date was this provided?	N/A No permission was sought as the dealing resulted in no effective change to the beneficial interests in the security and as such permissible under the Securities Dealing Policy adopted by the Board of PLG on 15 July 2016.

⁺ See chapter 19 for defined terms.