

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>COCA-COLA AMATIL LIMITED</b>
<b>ABN</b>	<b>26 004 139 397</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David Michael Gonski
<b>Date of last notice</b>	12 April 2017
<b>Date that director ceased to be director</b>	16 May 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  450,739 Ordinary Shares
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Direct Shareholdings</b> David Michael Gonski	48,007 Ordinary Shares
<b>Indirect Shareholdings</b> Patjon Pty Ltd	34,000 Ordinary Shares
Gallium Pty Ltd	5,000 Ordinary Shares
Orda Investments Pty Ltd (contractual right to control the disposal of the shares)	154,344 Ordinary Shares
Matila Nominees Pty Ltd as Trustee for:	
(i) The Amatil Non-Executive Directors Share Plan (NEDSP); and	72,520 Ordinary Shares
(ii) The Non-Executive Directors' Retirement Share Trust	136,868 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.