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	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Paul O'Sullivan
Date of last notice	2 March 2017

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		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	6 June 2017		
No. of securities held prior to change	Nil		
Class	Ordinary Shares		
Number acquired	16,000		
Number disposed	-		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.36 per share		

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: contrained trade, off-market trade, exercise of options, lawy-back 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 registered holder (interest related prior to change Interest related prior to change Note: The the interest has changed Interest acquired Interest acquired Interest disposed Value/Consideration Note: If consideration in which enterest has changed 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? 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 provider! If prior written clearance was provided, on what date was this provided?							
Example: on-market trade, off-market trade, exercise of options issue of securities under dividend reinvestment plan, participation in buy-back Part 2 - Change of director's interests in contracts	No. of securities held after change		16,000				
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