

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.

Name of entity:	Trustees Australia Limited (TAU)
ABN:	42 010 653 862

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.

Date of notice:	22.06.2017
Name of director:	MICHAEL HACKETT
Date of last notice:	05.08.2016

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.	Michael Leslie Hackett	Costine P/L ATF Hackett Super Fund Fiduciary Nominees P/L Book Now Online P/L G Echo P/L Jabane P/L
Date of change	No change	21/06/2017
Relevant interest in securities held prior to change	56,428	See schedule A
Class	Fully-paid Ordinary	Fully-paid Ordinary
Number acquired	Nil	See schedule A
Number disposed	3,973,216	See schedule A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-	\$0.15 per share
Relevant interest in securities held after change	-	See schedule A
Class	Fully-paid Ordinary	Fully-paid Ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	Off market transaction and correction of prior 3Y and Form 604

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	No changes in contracts
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	
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?	No
If prior written clearance was provided, on what date was this provided?	N/A

Schedule A**Attachment to Form 604 20 June 2017**

Holder	ACN		%	Previous	Change	Current	%
Costine Pty Ltd	010 907 669	atf HSF	44.20%	14,578,423	0	14,634,851	44.20%
Fiduciary Nominees P/L	010 279 204	as trustee	7.82%	2,584,719	-2,000,000	584,719	1.77%
G Echo Pty Ltd	010 497 480	as trustee	4.62%	1,529,323	-1,500,000	29,323	0.09%
Book Now Online P/L	010 532 457	as trustee	2.89%	958,526	-473,216	485,310	1.47%
			59.54%	19,707,419	-3,973,216	15,734,203	47.52%

Address for all entities c/- M Hackett GPO Box 6 Brisbane QLD 4001