

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 30/9/2001.

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:	25 August 2017
Name of director:	MICHAEL HACKETT
Date of last notice:	22 June 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests in family entities including: Costine P/L Fiduciary Nominees P/L Book Now On Line P/L G Echo P/L Jabane P/L E Merish SMSF
Date of change	21 August 2016
Relevant interest in securities held prior to change	15,734,203
Class	Fully-paid Ordinary
Number acquired	1,300,000 subscribed at 20 c/sh 60,000 acquired on market at 15 c/sh and indirect interest 1,877,962 included
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	60,000 at 15 cents per share 1,300,000 at 20 cents per share
Relevant interest in securities held after change	18,972,962
Class	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	On market, subscription via shareholder approval and decrease % because of merger share issue Corrects Form date previously lodged
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	31 July 2017

Schedule A		0	Attachment to Form 604			18/08/2017	
Holder	ACN	0 %	Previous	Change	Current	%	
Costine Pty Ltd	010 907 669	atf HSF	44.20%	14,634,851	1,360,000	15,994,851	18.58%
Fiduciary Nominees P/L	010 279 204	as trustee	7.82%	584,719		584,719	0.68%
G Echo Pty Ltd	010 497 480	as trustee	4.62%	29,323		29,323	0.03%
Book Now Online P/L	010 532 457	as trustee	2.89%	485,310		485,310	0.56%
EL Mersh		as trustee		0	1,877,962	1,877,962	2.18%
Total Shares on Issue		86,102,755	59.54%	15,734,203	3,237,962	18,972,165	22.03%