

**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

<b>Name of entity</b>	CAPILANO HONEY LIMITED
<b>ABN</b>	55 009 686 435

**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.**

<b>Name of Director</b>	PHILLIP FRANCIS McHUGH
<b>Date of last notice</b>	11/07/2017

**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.

<b>Direct or indirect interest</b>	a) Direct b) Indirect c) Indirect
<b>Nature of indirect interest</b> (including registered holder) <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	a) - b) Shares held in his Superannuation Fund A/C c) Shares held by Kieran McHugh (son)
<b>Date of change</b>	a) - b) - c) 31 August 2017
<b>No. of securities held prior to change</b>	a) 3,500 shares held by P F McHugh b) 35,476 shares held in his Superannuation Fund A/C c) 3,500 shares held by Kieran McHugh (son)
<b>Class</b>	a) Ordinary Shares b) Ordinary Shares c) Ordinary Shares
<b>Number acquired</b>	a) - b) - c) -
<b>Number disposed</b>	a) - b) - c) 3,500 shares held by Kieran McHugh (son)
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	a) - b) - c) \$56,792.52 value of shares sold by Kieran McHugh (son)

**+ See chapter 19 for defined terms.**

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No. of securities held after change	a) 3,500 shares held by P F McHugh b) 35,476 shares held in his Superannuation Fund A/C c) - shares held by Kieran McHugh (son)
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	a) - b) - c) Kieran McHugh (son) sold his shares to facilitate a real estate purchase.

#### 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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<b>No. and class of securities to which interest related prior to change</b> <b>Note: Details are only required for a contract in relation to which the interest has changed</b>	-
Interest acquired	-
Interest disposed	-
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and an estimated valuation</b>	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.