

*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	CAPILANO HONEY LIMITED
ABN	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.**

Name of Director	PHILLIP FRANCIS McHUGH
Date of last notice	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.**

Direct or indirect interest	a) Direct b) Indirect c) Indirect
Nature of indirect interest (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)
Date of change	a) - b) - c) 31 August 2017
No. of securities held prior to change	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)
Class	a) Ordinary Shares b) Ordinary Shares c) Ordinary Shares
Number acquired	a) - b) - c) -
Number disposed	a) - b) - c) 3,500 shares held by Kieran McHugh (son)
Value/Consideration <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> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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