

# 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:	<b>TRUSTEES AUSTRALIA LIMITED</b>
ABN:	<b>42 010 653 862</b>
ASX: Code	<b>TAU</b>

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>Date of notice:</b>	03.10.2017
<b>Name of director:</b>	BROOK ADCOCK
<b>Date of last notice:</b>	N/A

### 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.
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<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Entities associated with the director of which the director is a director and substantial shareholder
<b>Date of change</b>	29.09.2017
<b>Relevant interest in securities held prior to change</b>	Direct – 0 Ordinary fully paid shares Indirect: 38,231,643 Ordinary fully paid shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	391,022 at \$0.16 122,732 at \$0.17 270,000 at \$0.18
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$132,970.87
<b>Relevant interest in securities held after change</b>	Direct – 783,754 Ordinary fully-paid shares Indirect – 38,231,643 Ordinary fully paid shares
<b>Class</b>	Ordinary
<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	On-market trade.

## 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.

<b>Detail of contract</b>	No changes in contracts
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-