

# 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> Absolute Equity Performance Fund Limited |
| <b>ABN</b> 608 552 496                                         |

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>    | Andrew James Reeve-Parker |
| <b>Date of last notice</b> | 4 May 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>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | A. Professional Consulting Pty Ltd <AJRP Super Fund> (Mr. Reeve-Parker is a beneficiary of the AJRP Super Fund). ( <b>AJRP Super Fund</b> )<br><br>B. Andrew James Reeve-Parker & Kimbel Reeve-Parker <Reeve-Parker Super Fund> (M. Reeve-Parker is a beneficiary of the Reeve-Parker Super Fund). ( <b>Reeve-Parker Super Fund</b> ) |
| <b>Date of change</b>                                                                                                                                               | 3 October 2017                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | A. AJRP Super Fund.<br>1. 484 Ordinary Shares<br>2. 96,394 Loyalty Options exercisable at \$1.10 on or before 16 November 2017<br><br>B. Reeve-Parker Super Fund.<br>1. 40,101 Ordinary Shares<br>2. 84,715 Loyalty Options exercisable at \$1.10 on or before 16 November 2017.                                                      |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                           |
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| <b>Class</b>                                                                                                                                                                | A. AJRP Super Fund. <ol style="list-style-type: none"> <li>Fully Paid Ordinary Shares (ASX:AEG)</li> <li>Loyalty Options (ASX:AEGO)</li> </ol> B. Reeve-Parker Super Fund. <ol style="list-style-type: none"> <li>Fully Paid Ordinary Shares (ASX:AEG)</li> <li>Loyalty Options (ASX:AEGO)</li> </ol>                                                                     |
| <b>Number acquired</b>                                                                                                                                                      | A. AJRP Super Fund. <ol style="list-style-type: none"> <li>6,952</li> <li>Nil.</li> </ol> B. Reeve-Parker Super Fund. <ol style="list-style-type: none"> <li>Nil</li> <li>Nil.</li> </ol>                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                      | Nil.                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$ 6,952.00                                                                                                                                                                                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | A. AJRP Super Fund. <ol style="list-style-type: none"> <li>7,436 Ordinary Shares</li> <li>96,394 Loyalty Options exercisable at \$1.10 on or before 16 November 2017</li> </ol> B. Reeve-Parker Super Fund. <ol style="list-style-type: none"> <li>40,101 Ordinary Shares</li> <li>84,715 Loyalty Options exercisable at \$1.10 on or before 16 November 2017.</li> </ol> |
| <b>Nature of change</b><br>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>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |

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| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.