

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
Macquarie Atlas Roads Limited (ACN 141 075 201) ("MARL") and Macquarie Atlas Roads International Limited (EC 43828) ("MARIL") comprising Macquarie Atlas Roads (together "MQA")

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	Nora Scheinkestel
Date of last notice	30 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Scheinkestel Superannuation Pty Ltd <Scheinkestel Superannuation Fund No 2> b) Scheinkestel Superannuation Pty Ltd <Scheinkestel Superannuation Fund No 3> Nora Scheinkestel is a director and shareholder of the trustee company and also a member of the superannuation fund.
Date of change	11 October 2017
No. of securities held prior to change	a) 60,692 b) 7,446
Class	Ordinary MQA Stapled Securities
Number acquired	a) 9,168 b) 1,125

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.12 per stapled security
No. of securities held after change	a) 69,860 b) 8,571
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The stapled securities were issued under the Retail Entitlement Offer announced on 14 September 2017.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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, securities were acquired during an open period.
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.