



EXPERIENCE COUNTS

SYDNEY | MELBOURNE | ADELAIDE | BRISBANE

29 November 2017

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

The attached Appendix 3Y (Change of Director's Interest Notice) for Steven McLean reflects a transfer of Litigation Capital Management Limited (**ASX: LCA**) shares between Mr McLean's indirect interests.

Yours faithfully

A handwritten signature in black ink that reads 'Anna Sandham'.

Anna Sandham
Company Secretary

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:	Litigation Capital Management Limited
ABN:	608 667 509

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	Mr Steven McLean
Date of last notice	18 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	145 Fleet Pty Limited (Director and shareholder)	St John Street Pty Limited Cicada Super Fund A/C (Director and beneficiary)
Date of change	28 November 2017	28 November 2017
No. of securities held prior to change	224,244	353,255
Class	Fully paid ordinary shares	Fully paid ordinary shares
Number acquired	Nil	54,545
Number disposed	54,545	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.55 per share	\$0.55 per share
No. of securities held after change	169,699	407,800

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer	Off market transfer
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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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.