

# 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>	Nick Scali Limited (NCK)
<b>ABN</b>	82 000 403 896

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>	Anthony Scali
<b>Date of last notice</b>	30 May 2016

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Anthony Scali has a relevant interest pursuant to sections 606(2)(b)(iii) and 608(3)(b) of the Corporations Act 2001 (Cth) by reason of having power or control over the right to vote and the power to dispose of shares which Rekhu Pty Ltd ACN 117 574 615 holds in Rekhu Investments Pty Ltd ACN 611 380 459, which is the sole shareholder of Scali Family Investments Pty Ltd ACN 119 243 793, which is the sole shareholder of Scali Consolidated Pty Ltd ACN 002 410 599 ( <b>Scali Consolidated</b> ), the registered holder of the shares.
<b>Date of change</b>	27 April 2018
<b>No. of securities held prior to change</b>	22,078,947
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	N/A
<b>Number disposed</b>	11,039,473

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$77,276,311
<b>No. of securities held after change</b>	11,039,474
<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	<p>On 27 March 2018, NCK announced that Scali Consolidated had entered into an agreement with Jason Furniture (Hangzhou) Co., Ltd (<b>Kuka</b>), in terms of which Scali Consolidated agreed to sell to Kuka 11,039,473 million shares held by Scali Consolidated in NCK.</p> <p>The change in substantial holding by Scali Consolidated and certain other Scali family entities is disclosed in the Form 604 - Notice of Change of Interests of Substantial Holder, lodged with the ASX on 30 April 2018.</p>

## 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
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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>	N/A
<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

---

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