

# 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> Cordish Dixon Private Equity Fund III
<b>ARSN</b> 612 132 813

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>	Warwick Keneally
<b>Date of last notice</b>	3 November 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Warwick Keneally is a beneficiary of the Wokanne Superannuation Fund of which Wokanne Pty Ltd is the Trustee
<b>Date of change</b>	15, 18 June 2018
<b>No. of securities held prior to change</b>	a) Trustee for OWALK Family Trust: 3,125 units held b) Trustee for Wokanne Super Fund: 9,842 units held
<b>Class</b>	Ordinary units

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	a) Trustee for OWALK Family Trust: Nil  b) Trustee for Wokanne Super Fund: 15 June 2018: 2,043 units 18 June 2018: 5,072 units
<b>Number disposed</b>	a) Trustee for OWALK Family Trust: Nil  b) Trustee for Wokanne Super Fund: 15 June 2018: 7,115 units
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	15 June 2018: \$1.59 per unit 18 June 2018: \$1.59 per unit
<b>No. of securities held after change</b>	a) Trustee for OWALK Family Trust: 3,125 units held  b) Trustee for Wokanne Super Fund: 9,842 units held
<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>	
<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	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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>	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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