

## 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>	RCR Tomlinson Ltd
<b>ABN</b>	81 008 898 486

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>	Roderick James McKenzie Brown
<b>Date of last notice</b>	25 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.

<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.	Trustee and Beneficiary of the Enterprise Superannuation Fund. Registered holder is Roderick James McKenzie Brown and Lynette Seymour Brown as Trustees for the Enterprise Superannuation Fund.
<b>Date of change</b>	26 September 2018
<b>No. of securities held prior to change</b>	<u>Indirect</u> <b>145,725 Ordinary Shares</b> – Registered in the name of Roderick James McKenzie Brown and Lynette Seymour Brown as Trustees for the Enterprise Superannuation Fund.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	88,319 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$88,319

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Indirect</b> <b>234,044 Ordinary Shares</b> – Registered in the name of Roderick James McKenzie Brown and Lynette Seymour Brown as Trustees for the Enterprise Superannuation Fund.
<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	Acquisition of 88,319 Ordinary Shares under the retail component of the underwritten pro-rata accelerated non-renounceable entitlement offer announced to the ASX on 28 August 2018 ("Entitlement Offer").

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### 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>	Not applicable

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<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable
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Dated: 26 September 2018

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