

Appendix 3Z

Final 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 30/9/2001.

Name of entity:

Atlas Arteria Roads Limited (ACN 141 075 201) ("ATLAX") and Atlas Arteria International Limited (EC 43828) ("ATLIX") being part of Atlas Arteria (together "ALX")

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Roberts (Director of ATLAX)
Date of last notice	11 October 2017
Date that director ceased to be director	28 September 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Aotearoa Investment Company Pty Limited <ROBERTS INVESTMENT NO2 A/C>. John Roberts is a director and shareholder of the trustee company and also a member of the superannuation fund.	53,073 Ordinary ALX Stapled Securities

Part 3 – Director's interests in contracts

+ See chapter 19 for defined terms.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.