

# EVENT

HOSPITALITY & ENTERTAINMENT

26 October 2018

Mr Andrew Kabega  
Senior Advisor, Listings Compliance  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Mr Kabega,

## Appendix 3Y – Change of Director’s Interest Notice

Enclosed is an Appendix 3Y notice by EVENT Hospitality & Entertainment Limited (“EVENT”) updating the previously lodged notice for Jane Hastings. The notice relates to shares purchased by Ms Hastings during a permitted window.

In preparing this Appendix 3Y, the company identified that an allocation of Performance Rights to Ms Hastings on 15 February 2018 had not previously been notified to ASX in an Appendix 3Y. This allocation is reflected in Ms Hastings’ holding in the enclosed Appendix 3Y.

Ms Hastings had provided all required notifications to the company however due to an administrative oversight an Appendix 3Y was not lodged. EVENT has self-identified the error and has taken steps to strengthen its processes to ensure that this will not occur again.

Yours faithfully,



**David Stone**  
Company Secretary



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CINEMAS | EVENT | BCC | GU FILM HOUSE | CINESTAR | MOONLIGHT  
HOTELS & RESORTS | RYDGES | QT | ATURA | THREDBO  
STATE THEATRE | EDGE DIGITAL | EDGE SERVICED OFFICES

# 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>	<b>EVENT HOSPITALITY &amp; ENTERTAINMENT LIMITED</b>
<b>ABN</b>	<b>51 000 005 103</b>

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>	Jane Megan <b>HASTINGS</b>
<b>Date of last notice</b>	Appendix 3X lodged 3 July 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>	Change in direct interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	26 October 2018
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>113,040 Performance Rights issued under the EVENT Hospitality &amp; Entertainment Limited Performance Rights Plan.</li> </ul>
<b>Class</b>	Ordinary Shares.
<b>Number acquired</b>	3,500 Ordinary Shares (direct holding).
<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$47,670 (3,500 Ordinary Shares at \$13.62 per share).
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>3,500 Ordinary Shares;</li> <li>113,040 Performance Rights issued under the EVENT Hospitality &amp; Entertainment Limited Performance Rights Plan.</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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

### 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?	Not applicable. The trade occurred during a designated trading window.
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.

Date of notice: 26 October 2018

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+ See chapter 19 for defined terms.