

# 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> Propertylink (Holdings) Limited (ACN 092 684 798) and Propertylink Investment Management Limited (ACN 136 865 417) (as responsible entity for Propertylink Trust (ARSN 613 032 750) and Propertylink Australian Investment Partnership (ARSN 613 032 812))
<b>ABN</b> As above

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>	Peter Andrew Lancken
<b>Date of last notice</b>	22 February 2018

### 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>	NA
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	NA
<b>No. of securities held prior to change</b>	NA
<b>Class</b>	NA
<b>Number acquired</b>	NA
<b>Number disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NA
<b>No. of securities held after change</b>	NA

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+ See chapter 19 for defined terms.

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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	NA
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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.

<b>Detail of contract</b>	Acceptance of ESR takeover offer
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Mr Lancken has an indirect interest in ordinary stapled securities in Propertylink Group held by Palcort Pty Ltd as trustee of Lancken Retirement Fund (of which Mr Lancken is a beneficiary) and in ordinary stapled securities held by Palcort Pty Ltd as trustee of Lancken Investment Fund (of which Mr Lancken is a beneficiary).
<b>Date of change</b>	22 & 30 November 2018
<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	1,881,892 (Indirect)
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	1,881,892 (Indirect)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$1.20 per security
<b>Interest after change</b>	Nil (Direct) Nil (Indirect)

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+ 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	.

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