

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

Name of entity	OCEANIA CAPITAL PARTNERS LIMITED
ABN	52 111 554 360

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.

Name of Director	ROBERT MORAN
Date of last notice	28 December 2012

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See below in "No. of securities held after change".
Date of change	20 January 2019
No. of securities held prior to change	<i>Direct:</i> 204,119 ordinary shares <i>Indirect:</i> 412,500 Ordinary Shares held by RHC Management Pty Limited <ATF The Macaulay Super Fund>. 319,369 Ordinary Shares held by RHC Management Pty Limited <ATF Second Moran Family Trust>.
Class	Ordinary shares
Number acquired	<i>Indirect</i> 204,119 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	<i>Direct</i> 204,119 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.07 per share
No. of securities held after change	<i>Indirect:</i> 412,500 Ordinary Shares held by RHC Management Pty Limited <ATF The Macaulay Super Fund> 319,369 Ordinary Shares held by RHC Management Pty Limited <ATF Second Moran Family Trust> 204,119 Ordinary shares held by Lucretia Pty Ltd <ATF Moran Family Trust> The director has a shareholding of greater than 20% in each of RHC Management Pty Limited and Lucretia Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer from direct holding to indirect holding

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable

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Interest disposed	Not Applicable
Value/Consideration 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
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

+ See chapter 19 for defined terms.