

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 – Calix Limited
ABN – 36 117 372 540

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	Dr. Philip Hargraves Hodgson
Date of last notice	24 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	9/4/2019
No. of securities held prior to change Pigeons Super Pty Limited <The Hodgson Family A/C> (Director & beneficiary) Pigeon Investments Pty Ltd <Pigeons Discretionary A/C> (Trustee & beneficiary) Adam Vincent & Sina Kassra <Employee Share Scheme A/C> (Beneficiary)	2,091,494 Ordinary shares 82,500 Unlisted warrants 800,024 Ordinary shares 1,106,925 Ordinary shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	1,239,383
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change Pigeons Super Pty Limited <The Hodgson Family A/C> (Director & beneficiary) Pigeon Investments Pty Ltd <Pigeons Discretionary A/C> (Trustee & beneficiary) Adam Vincent & Sina Kassra <Employee Share Scheme A/C> (Beneficiary) Dr Philip Hargraves Hodgson	2,091,494 Ordinary shares 82,500 Unlisted warrants 800,024 Ordinary shares 1,106,925 Ordinary shares 1,239,383 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance rights pursuant to Employee Incentive Scheme

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-

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Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.