

# 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>	Kangaroo Island Plantation Timbers Limited
<b>ABN</b>	19 091 247 166

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>	Graham Ian Holdaway
<b>Date of last notice</b>	23 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Graham Ian Holdaway and Mrs Kristina Irving Holdaway <G & K Super Fund A/C> of which Graham Holdaway has effective control, being a Trustee. Holdaway & Holdaway Pty Ltd of which Graham Holdaway has effective control, being a director and shareholder.
<b>Date of change</b>	28 June 2019
<b>No. of securities held prior to change</b>	871,785 Ordinary shares, being: 405,015 G & K Super Fund A/C 465,770 Holdaway & Holdaway Pty Ltd  257,140 16 October 2018 Performance Rights, being: 107,140 16 October 2018 Performance Rights \$3.50 VWAP 85,720 16 October 2018 Performance Rights \$4.25 VWAP 64,280 16 October 2018 Performance Rights \$5.00 VWAP Expiring on 15 October 2019
<b>Class</b>	Ordinary shares Performance rights
<b>Number acquired</b>	Inter shareholder transfer of 200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p>871,785 Ordinary shares, being:  405,015 G &amp; K Super Fund A/C  265,770 Holdaway &amp; Holdaway Pty Ltd  200,000 Mr Graham Holdaway</p> <p>257,140 16 October 2018 Performance Rights, being:  107,140 16 October 2018 Performance Rights \$3.50 VWAP  85,720 16 October 2018 Performance Rights \$4.25 VWAP  64,280 16 October 2018 Performance Rights \$5.00 VWAP  Expiring on 15 October 2019</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer between director's interests: 200,000 ordinary shares transferred from Holdaway & Holdaway Pty Ltd to Mr Graham Holdaway.

## 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>	Lease agreement for 187.60 hectares of Land known as “Gosse East”
<b>Nature of interest</b>	Commenced on: 30 June 1999 Term: 25 years Annual rent 30 June 2019: \$24,675.54 (excl GST) Annual increase: City of Adelaide Consumer Price Index percentage increase
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.