

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.

Name of entity: Australian Dairy Nutritionals Group (A stapled security comprising one share in Australian Dairy Nutritionals Limited (ACN: 057 045 607) and one unit in Australian Dairy Farms Trust (ARSN: 600 601 689))

ASX Code: AHF

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.

Date of notice:	27.08.2019
Name of director:	Michael Hackett
Date of last notice:	22.11.2018

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Entities associated with the director of which the director is a director and substantial shareholder
Date of change	19.08.2019
Relevant interest in securities held prior to change	22,632,221 Fully Paid Stapled Securities
Class	Fully Paid Stapled Securities
Number acquired	666,666 Fully Paid Stapled Securities
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$80,000.00
Relevant interest in securities held after change	23,298,887 Fully Paid Stapled Securities
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 Stapled Securities under Tranche 2 of the Placement announced on Friday, 21 June 2019.

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	No changes in contracts
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
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?	-