

# 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> | McPherson's Limited |
| <b>ABN</b>            | 98 004 068 419      |

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>    | Laurence McAllister |
| <b>Date of last notice</b> | 31 October 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  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A   |
| <b>Date of change</b>   | 27 September 2019   |
| <b>No. of securities held prior to change</b>   | (a) 318,000 Performance rights expiring on 25 September 2024.<br>(b) 263,000 Performance rights expiring on 1 November 2024.<br>(c) 825,000 Performance rights expiring on 25 September 2025.<br>(d) 650,000 Performance rights expiring on 25 September 2026.<br>(e) 398,000 Performance Rights expiring on 25 September 2027. |
| <b>Class</b>  | Unlisted Performance Rights   |
| <b>Number acquired</b>  | Nil.  |

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+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | Lapse of 2016 Performance Rights in accordance with their terms:<br>(a) 318,000 Performance rights.  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | N/A  |
| <b>No. of securities held after change</b>   | (a) 263,000 Performance rights expiring on 1 November 2024.<br>(b) 825,000 Performance rights expiring on 25 September 2025.<br>(c) 650,000 Performance rights expiring on 25 September 2026.<br>(d) 398,000 Performance Rights expiring on 25 September 2027. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Lapse of Performance Rights held by Mr. McAllister in accordance with their terms.   |

## 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>   | N/A |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder (if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |     |
| <b>Interest after change</b>  |     |

+ See chapter 19 for defined terms.

**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>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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+ See chapter 19 for defined terms.