

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: Superloop Limited (Superloop)
ABN: 96 169 263 094

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	Gregory Alexander John Baynton
Date of last notice	12 March 2019

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust – Mr Baynton is a director, company secretary, and shareholder of Allegro Capital Nominees Pty Ltd, with the power to control the exercise of the votes attaching to, and disposal of, the securities, and a beneficiary of Allegro Capital Trust</p> <p>Baynton Brothers Pty Ltd – Mr Baynton is a director of Baynton Brothers Pty Ltd, with the power to control the exercise of the votes attaching to, and disposal of, the securities</p> <p>Intercontinental Pty Limited – Mr Baynton is the sole director and company secretary of Intercontinental Pty Limited, with the power to control the exercise of the votes attaching to, and disposal of, the securities</p>
Date of change	1 October 2019
No. of securities held prior to change	690,788 (Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust) 142,546 (Intercontinental Pty Limited) 22,858 (Baynton Brothers Pty Ltd) Total = 856,192
Class	Fully paid ordinary shares in Superloop

+ See chapter 19 for defined terms.

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Number acquired	115,131 fully paid ordinary shares in Superloop
Number disposed	Nil
Value/Consideration	\$0.82 per fully paid ordinary share in Superloop acquired Total = \$94,407.42
No. of securities held after change	805,919 (Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust) 142,546 (Intercontinental Pty Limited) 22,858 (Baynton Brothers Pty Ltd) Total = 971,323
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the institutional component of Superloop's non-renounceable pro-rata entitlement offer announced by Superloop on 24 September 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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable

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If prior written clearance was provided, on what date was this provided?	Not applicable
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