

10 September 2020

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

**Appendix 3X - Shane Smollen**

Please find attached for release to the market, an *Appendix 3X Initial Director's Interest Notice* for Mr Smollen.

-ENDS-

This Appendix 3X was authorised for release by Phil Mackey, Company Secretary

**About McGrath:**

McGrath Limited (**ASX: MEA**) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 99 offices located throughout the East Coast of Australia. For further information, please visit [www.mcgrath.com.au](http://www.mcgrath.com.au).

**For Investor and media enquiries, contact:**

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# Appendix 3X

## Initial 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 30/9/2001.

Name of entity:	McGrath Limited
ABN:	61 608 153 779

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shane Smollen
Date of appointment	3 September 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
Nil

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Smollen Property Pty Ltd ATF Smollen Property Family Trust	13,148,148 Fully paid ordinary shares

### Part 3 - 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	1. Mr. Smollen is an officer and a member of Smollen Motorsport Pty Ltd which provides consulting services to MG Logistics Pty Ltd, a wholly owned entity of McGrath Limited, at arm's length commercial rates.
	2. Mr. Smollen is an officer of Maratea Holdings Pty Ltd which is the trustee of a trust which owns Lots 1 and 6, 35 Alexandra Street, Hunters Hill NSW 2110, leased to McGrath Hunters Hill at arm's length commercial rental rates.

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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	3. Mr Smollen is an officer and a member of Smollen Developments Pty Ltd which is a unitholder in trusts which currently engage McGrath entities to sell properties at arm's length commercial rates.
Nature of interest	See above
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.