

ASX ANNOUNCEMENT

30 August 2021

Change of Director's Interest Notice – Michael Carapiet

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) encloses a Change of Director's Interest Notice for Michael Carapiet.

The release of this announcement was authorised by Mr Michael Carapiet, Chair of the Link Group Board.

For further information:

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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	Link Administration Holdings Limited
ABN	27 120 964 098

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	Michael Carapiet
Date of last notice	11 June 2020

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust) b) Equitas Nominees Pty Limited as custodian Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C Mr Carapiet is a trustee and beneficiary of the Gentilly Superannuation Fund and Carapiet Family Trust
Date of change	27 August 2021

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>279,936 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust).</p> <p>384,728 fully paid ordinary shares held by Gentilly Holdings 2 Pty Limited ATF Carapiet Family Trust.</p> <p>1,252,496 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C.</p> <p>50,000 fully paid ordinary shares Equitas Nominees Pty Limited as custodian for Gentilly Investments Pty Limited</p>
Class	Fully paid ordinary shares
Number acquired	<p>a) 100,000</p> <p>b) 25,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>a) \$445,000</p> <p>b) \$111,250</p>
No. of securities held after change	<p>379,936 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust).</p> <p>384,728 fully paid ordinary shares held by Gentilly Holdings 2 Pty Limited ATF Carapiet Family Trust.</p> <p>1,277,496 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C.</p> <p>50,000 fully paid ordinary shares Equitas Nominees Pty Limited as custodian for Gentilly Investments Pty Limited</p>
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>	On market acquisition

+ See chapter 19 for defined 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.