

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	Midway Limited
ABN	44 005 616 044

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 McCormack
Date of last notice	8 December 2016

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>	Mr McCormack holds 50% of the issued capital in each of McCormack Timber Holdings Pty Ltd and McCormack Timbers Pty Ltd, and Mr McCormack is also a beneficiary of the superannuation fund.
Date of change	8 December 2016
No. of securities held prior to change	1. 5,193,036 fully paid ordinary shares (Shares) held McCormack Timber Holdings Pty Ltd. 2. 1,338,411 Shares held by McCormack Timbers Pty Ltd as trustee for the Staff Superannuation Fund. 3. 6,446,932 Shares held by McCormack Timbers Pty Ltd.
Class	Shares
Number acquired	60,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.3792 per Share (total consideration: \$142,752)
No. of securities held after change	<ol style="list-style-type: none"> 5,193,036 Shares held McCormack Timber Holdings Pty Ltd. 1,398,411 Shares held by McCormack Timbers Pty Ltd as trustee for the Staff Superannuation Fund. 6,446,932 Shares held by McCormack Timbers Pty Ltd.
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 trade.

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

+ See chapter 19 for defined terms.

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.