

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	Anthony Price
Date of last notice	12 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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Price has a relevant interest in the shares held by Debra Lee Price as trustee for the AR and DL Price Family Trust. Mr Price is a beneficiary of the trust.
Date of change	9 February 2017
No. of securities held prior to change	16,000 fully paid ordinary shares held by Debra Lee Price as trustee for the AR and DL Price Family Trust
Class	Performance rights
Number acquired	145,000 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The performance rights are issued for nil cash consideration pursuant to the Company's Long Term Incentive Plan (LTIP) which is summarised in the Company's prospectus dated 17 November 2016 (Prospectus). The LTIP rules were released to the ASX on 7 December 2016.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> 16,000 fully paid ordinary shares held by Debra Lee Price as trustee for the AR and DL Price Family Trust 145,000 performance rights held by Mr Anthony Price
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>	80,000 performance rights are issued as a one-off IPO bonus as further detailed in the Prospectus, and 65,000 performance rights are issued as part of an annual long term incentive grant as further detailed in the Prospectus.

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.