

# 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

<b>Name of entity</b>	<b>Adairs Limited</b>
<b>ABN</b>	<b>50 147 375 451</b>

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.

<b>Name of Director</b>	Trent Peterson
<b>Date of last notice</b>	16 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>DIRECT: Shares held in the name of Trent Peterson</p> <p>INDIRECT: Registered holder is Lazy Investments Pty Ltd (ACN 137 410 596), as trustee for the Trent Peterson Family Trust. Trent Peterson is a shareholder of the registered holder. Unchanged from previous notice.</p> <p>INDIRECT: Shareholdings through Catalyst Buyout Fund 2A Pty Ltd and Catalyst Buyout Fund 2B Pty Ltd. Unchanged from previous notice.</p>
<b>Date of change</b>	3 March 2017

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	545,334 Fully Paid Ordinary Shares held by Lazy Investments Pty Ltd (ACN 137 410 596), as trustee for the Trent Peterson Family Trust.  Nil in the name of Trent Peterson.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,050.80
<b>No. of securities held after change</b>	20,000 Fully Paid Ordinary Shares held by Trent Peterson  545,334 Fully Paid Ordinary Shares held by Lazy Investments Pty Ltd (ACN 137 410 596), as trustee for the Trent Peterson Family Trust.  24,154,278 Fully Paid Ordinary Shares held by Catalyst Buyout Fund 2A Pty Ltd (ACN 126 936 703) as trustee for Catalyst Buyout Trust 2A  24,154,278 Fully Paid Ordinary Shares held by Catalyst Buyout Fund 2B Pty Ltd (ACN 126 936 712) as trustee for Catalyst Buyout Trust 2B
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA

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<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<sup>+</sup> See chapter 19 for defined terms.