

# 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>	13 March 2017

### **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. (Added to per this notice).</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>	24 October 2017
<b>No. of securities held prior to change</b>	50,000 in the name of Trent Peterson.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	40,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$57,571.08
<b>No. of securities held after change</b>	<p>90,000 Fully Paid Ordinary Shares held by Trent Peterson</p> <p>545,334 Fully Paid Ordinary Shares held by Lazy Investments Pty Ltd (ACN 137 410 596), as trustee for the Trent Peterson Family Trust.</p> <p>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</p> <p>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</p>
<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
<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> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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.