

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	IOOF Holdings Limited
ABN	49 100 103 722

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	George Venardos
Date of last notice	24 February 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.

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>	As shown
Date of change	21 November 2017
No. of securities held prior to change Quinsuper Pty Limited <Venardos Super Fund A/C>	51,816 ordinary shares
Class	Fully paid ordinary shares
Number acquired	1,428 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.51 per share
No. of securities held after change Quinsuper Pty Limited <Venardos Super Fund A/C>	53,244 ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in IOOF Share Purchase Plan launched on 25 October 2017
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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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	IOOF Holdings Limited
ABN	49 100 103 722

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	John Selak
Date of last notice	1 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>	Kasel Nominees Pty Ltd ATF Kasel Superannuation Fund
Date of change	21 November 2017
No. of securities held prior to change	25,000
Class	Fully paid ordinary shares
Number acquired	1,428 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.51 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change Direct: Indirect: Kasel Nominees Pty Ltd <ATF Kasel Superannuation Fund>	Nil 26,428
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in IOOF Share Purchase Plan launched on 25 October 2017

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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	IOOF Holdings Limited
ABN	49 100 103 722

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	Allan Griffiths
Date of last notice	3 March 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>	As shown
Date of change	21 November 2017
No. of securities held prior to change Direct: Griffiths SMSF Pty Limited <Griffiths Family S/F A/C>:	Nil 30,000 ordinary shares
Class	Fully paid ordinary shares
Number acquired	1,428 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.51 per share

+ See chapter 19 for defined terms.

No. of securities held after change	
Direct:	Nil
Griffiths SMSF Pty Limited <Griffiths Family S/F A/C>:	31,428 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in IOOF Share Purchase Plan launched on 25 October 2017

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

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	IOOF Holdings Limited
ABN	49 100 103 722

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	Christopher Kelaheer
Date of last notice	9 August 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.

Direct or indirect interest	Direct and indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown
Date of change	21 and 24 November 2017
No. of securities held prior to change Direct: Indirect: Thanecorp Australia Pty Ltd <Thanecorp Investment A/C> Thanecorp Australia Pty Ltd <CFK Retirement Fund A/C> HSBC Custody Nominees (Australia) Limited <S Kelaheer & C Kelaheer ATF The SEK Super Fund>	959,330 ordinary shares* 1,797,756 ordinary shares* 454,946 ordinary shares* 350,065 ordinary shares* <ul style="list-style-type: none">• 75,000 performance rights approved at 2015 AGM (refer notice of meeting)• 120,000 performance rights approved at 2016 AGM (refer notice of meeting)• 35,420 deferred shares will be allocated to Mr Kelaheer subject to a look back in August 2018

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	* Note: the nature of interests held by Mr Kelaheer was previously incorrectly reported as a result of a previous administrative error. The interests detailed above are correct.
Class	Fully paid ordinary shares and performance rights
Number acquired	1. 4,284 ordinary shares 2. 122,500 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$10.51 per share

No. of securities held after change Direct: Indirect: Thanecorp Australia Pty Ltd <Thanecorp Investment A/C> Thanecorp Australia Pty Ltd <CFK Retirement Fund A/C> HSBC Custody Nominees (Australia) Limited <S Kelaheer & C Kelaheer ATF The SEK Super Fund>	960,758 ordinary shares 1,799,184 ordinary shares 456,374 ordinary shares 350,065 <ul style="list-style-type: none"> 75,000 performance rights approved at 2015 AGM (refer notice of meeting) 120,000 performance rights approved at 2016 AGM (refer notice of meeting) 35,420 deferred shares will be allocated to Mr Kelaheer subject to a look back in August 2018 122,500 performance rights approved at 2017 AGM (refer notice of meeting)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in IOOF Share Purchase Plan launched on 25 October 2017 2. Grant of performance rights approved at the 2017 AGM

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Rule 3.19A.2

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Appendix 3Y

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Name of entity	IOOF Holdings Limited
ABN	49 100 103 722

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	Jane Harvey
Date of last notice	3 October 2014

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown
Date of change	21 November 2017
No. of securities held prior to change IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C <Jane Harvey> Jane Harvey Raymond Harvey and Jane Harvey <RJ & JM Harvey S/Fund A/C>	 12,824 ordinary shares* 2,054 ordinary shares** 8,700 ordinary shares <small>* The previous Appendix 3Y contained an administrative error, disclosing a total of 20,678 shares whereas the correct total was 14,878 shares. ** From June 2017, 2,054 ordinary shares have been released to Ms Harvey from the trust as a result of the 10-year restriction period ceasing for the Non-Executive Director Share Plan issued pursuant to the plan rules of the IOOF Holdings Non-Executive Director Share Plan</small>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	1,428 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.51 per share
No. of securities held after change IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C <Jane Harvey> Jane Harvey Raymond Harvey and Jane Harvey <RJ & JM Harvey S/Fund A/C>	12,824 ordinary shares 3,482 ordinary shares 8,700 ordinary shares
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>	Participation in IOOF Share Purchase Plan launched on 25 October 2017

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

+ See chapter 19 for defined terms.

Interest after change	NA
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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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Rule 3.19A.2

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Name of entity	IOOF Holdings Limited
ABN	49 100 103 722

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	Elizabeth Flynn
Date of last notice	6 June 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>	As shown
Date of change	21 November 2017
No. of securities held prior to change Direct: Indirect: netwealth Superannuation Master Fund - netwealth Super Accelerator Core <Elizabeth Flynn>: MLC Navigator Retirement Plan – Account-based Pension <Elizabeth Flynn>:	 Nil 18,871 ordinary shares 1,129 ordinary shares Ms Flynn also maintains holdings in IOOF through holdings in Australian Equities ETFs as set out in the Appendix 3X dated 3 September 2015.

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares
Number acquired	1,428 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.51 per share
No. of securities held after change Direct: Indirect: netwealth Superannuation Master Fund - netwealth Super Accelerator Core <Elizabeth Flynn>: netwealth Wealth Accelerator <Elizabeth Flynn>:	Nil 20,299 ordinary shares 1,129 ordinary shares Ms Flynn also maintains holdings in IOOF through holdings in Australian Equities ETFs as set out in the Appendix 3X dated 3 September 2015.
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>	Participation in IOOF Share Purchase Plan launched on 25 October 2017

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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>	NA
Interest acquired	NA

+ See chapter 19 for defined terms.

Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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