

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	REDFLEX HOLDINGS LIMITED
	ABN 96 069 306 216

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	Clark Davey
Date of last notice	29 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">Anderson Park Pty LtdAnderson Park Retirement Pty Ltd (Anderson Park Super Fund)
Date of change	14 December 2017
No. of securities held prior to change	<ul style="list-style-type: none">Clark Davey – 12,330Anderson Park Pty Ltd – 137,301Anderson Park Retirement Pty Ltd (Anderson Park Super Fund) – 194,727
Class	Ordinary
Number acquired	<ul style="list-style-type: none">Clark Davey – 4,110Anderson Park Pty Ltd – 45,767Anderson Park Retirement Pty Ltd (Anderson Park Super Fund) – 50,243
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> Clark Davey – \$1,808.40 Anderson Park Pty Ltd – \$20,137.48 Anderson Park Retirement Pty Ltd (Anderson Park Super Fund) – \$22,106.92
No. of securities held after change	<ul style="list-style-type: none"> Clark Davey – 16,440 Anderson Park Pty Ltd – 183,068 Anderson Park Retirement Pty Ltd (Anderson Park Super Fund) – 244,970
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>	Issue of securities by the entity under a Non-Renounceable Entitlement Offer launched and announced by the entity on 15 November 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	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

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes, as an exception to Dealing in Redflex Securities under paragraph 8(c) of the Redflex Securities Trading Policy
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.