

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	Authorised Investment Fund Limited
ABN	51 068 793 322

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	David Harold Allen Craig
Date of last notice	27/02/2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Having voting power above 20% in Endless Solar Corporation Limited, Collins Court Corporation Limited and Heritage Partners Investments Pty Ltd, thus deemed to have their relevant interests as per s608(3)(a) of the Corporations Act 2001 (Cth) (Act). Having control of Harvard Nominees Pty Ltd, Regent Fine Wines Pty Ltd and Consolidated Financial Services Ltd, thus deemed to have their relevant interests as per s608(3)(b) of the Act.
Date of change	

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No. of securities held prior to change	Previous notice: David H.A Craig – ORD 3,634,653 Regent Fine Wines Pty Ltd – ORD 10,816,863 Consolidated Financial Services Limited – ORD 1,733,332 Harvard Nominees Pty Ltd – ORD 2,250,000 Heritage Partners Investments Pty Ltd – ORD 100,000 Collins Court Corporation Limited – ORD 949,999
Class	Ordinary shares
Number acquired	<p>Change since last notice is 21,836,998 ordinary shares. However, some of these were not acquired during this period and should have been disclosed in the last Appendix 3Y, and some shares incurred indirect interest due to the Corporations Act deeming a relevant interest.</p> <p>Please see below for information:</p> <p><u>Endless Solar Corporation Limited:</u></p> <ul style="list-style-type: none"> - acquired 6,000,000 shares on 23 June 2009 for \$0.0533 per share; - acquired 3,125,000 shares on 12 July 2012 via rights issue announced on 25 May 2012 for \$0.006 per share - between 01/07/2009 to 26/10/2017 there were 3 transfers totalling 150,000 shares and 12 on-market transactions totalling 881,999 shares of differing purchase prices. (Please see Attachment A to this notice for details of specific transfers and trades) <p><u>Harvard Nominees Pty Ltd:</u></p> <ul style="list-style-type: none"> - acquired 30,000 shares on market on 24/07/2012 at prices unknown; - acquired 150,000 shares on market on 07/09/2012 at prices unknown; - acquired 1,000,000 shares at \$0.026 per share as approved by shareholders at the 2015 AGM; - acquired 1,500,000 shares at \$0.03 per share as approved at the 2016 AGM; - acquired 3,000,000 shares at \$0.02 per share as approved at the 2017 AGM; - <p><u>Plumbers Federation Limited:</u></p> <p>David H.A Craig's indirect interest in shares held by Plumbers arose:</p> <ul style="list-style-type: none"> - on 25 June 2015, when Endless Solar Corporation Limited increased its interest in Plumbers above 50% (ie: control), - therefore, these shares were not 'acquired' in the physical sense but rather the Corporations Act 2001 deems in s.608(3) for David to now have the relevant interest of Plumber's 6,000,000 shareholding.

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See above for details about consideration for changes
No. of securities held after change	David H.A Craig – ORD 3,634,653 Endless Solar Corporation Limited (inc controlled entity Plumbers Federation Limited) – ORD 16,156,999 Harvard Nominees Pty Ltd – ORD 7,930,000 Regent Fine Wines Pty Ltd – ORD 10,816,863 Consolidated Financial Services Ltd – ORD 1,733,332 Collins Court Corporation Limited – ORD 949,999 Heritage Partners Investments Pty Ltd – ORD 99,999
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	To rectify inadvertence of not including Endless Solar Corporation Limited in previous notice and not updating changes to other indirect holdings.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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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.

ATTACHMENT A

The following table shows the date for and amount of AIY shares acquired by way of transfers or on-market trades by Endless Solar Corporation Limited, as described in the Appendix 3Y to which this document is attached. Please note that due to the length of time spanning these transactions, the share prices are unknown.

Date	No. of Shares	Description
01/07/2009	142,450	Transfer from Rexbury Nominees
01/07/2009	346	Transfer from Rexbury Nominees
08/07/2009	50,000	On Market
09/07/2009	7,204	Transfer from Rexbury Nominees
09/07/2009	42,795	On Market
04/03/2010	7,205	On Market
28/09/2016	150,000	On Market
03/11/2016	123,839	On Market
10/11/2016	81,999	On Market
14/11/2016	50,000	On Market
25/11/2016	31,875	On Market
01/12/2016	5,000	On Market
27/01/2017	39,286	On Market
10/10/2017	100,000	On Market
26/10/2017	200,000	On Market