

# 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> | Ansell Limited |
| <b>ABN</b>            | 89 004 085 330 |

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>    | Glenn L L Barnes |
| <b>Date of last notice</b> | 9 April 2018     |

### 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none"><li>(1) Held in the name of Barnes Investments Pty Ltd as Trustee for the Glenn and Sandra Barnes Superannuation Fund, being a fund in which the director has an interest</li><li>(2) Held in the name of CPU Share Plans Pty Ltd as Trustee for the ANN VSP CONTROL A/C, being an account in which the director has an interest</li><li>(3) Stronghold Pty Ltd as Trustee for the Barnes Family Trust, being a trust in which the director has an interest</li></ul> |
| <b>Date of change</b>                                                                                                                                    | 30 April 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                               | Direct: 10,725<br>Indirect (1): 31,730<br>Indirect (2): 9,674<br>Indirect (3): 15,734 |
| <b>Class</b>                                                                                                                                                                | Ordinary                                                                              |
| <b>Number acquired</b>                                                                                                                                                      | 253                                                                                   |
| <b>Number disposed</b>                                                                                                                                                      | NIL                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$6,633.66                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | Direct: 10,725<br>Indirect (1): 31,730<br>Indirect (2): 9,927<br>Indirect (3): 15,734 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Pursuant to the Voluntary Share Purchase Plan                                         |

**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>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |

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

**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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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