



7 June 2018

**ASX Limited
Market Announcement**

**Think Childcare Limited (ASX Code: TNK)
Change of Director's Interest Notice – Appendix 3Y**

Attached for release to the market is an Appendix 3Y - *Change of Director's Interest Notice* on behalf of Mr Mathew Edwards.

There has been no change in Mr Edwards' declared entitlement to TNK shares. The number of Mr Edwards' 'Direct' and 'Indirect' shares have varied up and down by the same number of shares.

Whilst Mr Edwards' relevant interest in Performance Rights had decreased due to performance conditions not being satisfied, his percentage interest in the number of Performance Rights on issue by the Company has **increased** by 21.45 per cent as a result of an overall decrease in the number of Performance Rights on issue, due to Performance Rights being cancelled following cessation of office of a participant as announced in the Appendix 3B dated 9 May 2018.

END RELEASE

For further information contact:
Mathew Edwards
Managing Director and Chief Executive Officer



Think Childcare Limited

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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	THINK CHILDCARE LIMITED
ABN	81 600 793 388

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	EDWARDS, Mathew
Date of last notice	19 March 2018 (Appendix 3Y)

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	Refer Annexure "A"
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. of securities held prior to change	Refer Annexure "A"
Class	Refer Annexure "A"
Number acquired	Refer Annexure "A"
Number disposed	Refer Annexure "A"
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Annexure "A"
No. of securities held after change	Refer Annexure "A"
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer Annexure "A"

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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Appendix 3Y
Change of Director's Interest Notice

ANNEXURE "A"

07 June 2018

Schedule of Director's Interest
DIRECTOR: EDWARDS, Mathew

	PREVIOUS APPENDIX 3Y 19 03 18 ASX Code: TNK	PRESENT APPENDIX 3Y 07 06 18 ASX Code: TNK	CHANGES
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Director's interest in Think Childcare Limited shares held in name of:

(A) Ordinary Fully Paid Shares

1	DIRECT	7,788,392	7,638,405	(149,987)
2	INDIRECT - Isamax Pty Ltd <as trustee for the Edwards Family Trust>	6,798,854	6,798,854	nil
3	INDIRECT – Seuss Tpywg Pty Ltd <as trustee for EDSUPER>	nil	149,987	149,987
4	TOTAL DIRECTOR'S INTEREST	14,587,246	14,587,246	nil
5	Think Childcare Limited – Number of Shares on Issue	48,454,326	48,454,326	nil
6	TOTAL DIRECTORS INTEREST IN SHARES AS PERCENTAGE	30.1051%	30.1051%	nil

(B) Non-Quoted Performance Rights

1	DIRECT	nil	nil	nil
2	INDIRECT – Isamax Pty Ltd <as trustee for the Edwards Family Trust>	110,525	95,906	(14,619)
3	TOTAL DIRECTOR'S INTEREST	110,525	95,906	(14,619)
4	Think Childcare Limited – Number of Rights on Issue	280,696	157,657	(123,039)
5	TOTAL DIRECTORS INTEREST IN RIGHTS AS A PERCENTAGE	39.38%	60.83%	21.45%

COMMENT:

Mr Edwards has an interest in the above Think Childcare Limited issued securities for the following reasons:

1 DIRECT

Mr Edwards is the legal and beneficial holder of the 7,638,405 ordinary shares registered in his name in the Register of Members of Think Childcare Limited; and

2 INDIRECT

Mr Edwards as director and sole shareholder of Isamax Pty Ltd <ATF the Edwards Family Trust> has a relevant interest in the 6,798,854 ordinary shares registered in its name in the register of members of Think Childcare Limited together with a relevant interest in 95,906 Performance Rights as granted by shareholders at the relevant Annual General Meetings.

3 INDIRECT

Mr Edwards as director and shareholder of Seuss Tpywg Pty Ltd <ATF EDSUPER> and a member of the fund, has a relevant interest in the 149,987 ordinary shares registered in its name in the register of members of Think Childcare Limited.

Movements in Entitlements – (A) QUOTED Ordinary Shares

(A.1) DIRECT

Balance, per Appendix 3Y, 19 March 2018 7,788,392

LESS

On 1 June 2018 by off-market transfer, 149,987 ordinary fully paid shares in Think Childcare Limited transferred to Seuss Tpywg Pty Ltd <ATF EDSUPER> at a value of \$260,977 (at \$1.74 per share): (149,987)

Balance, per Appendix 3Y, 07 June 2018 **7,638,405**

(A.2) INDIRECT – Isamax Pty Ltd – No change

Balance, per Appendix 3Y, 19 March 2018 6,798,854

Balance, per Appendix 3Y, 07 June 2018 **6,798,854**

(A.3) INDIRECT – Seuss Tpywg Pty Ltd

Balance, per Appendix 3Y, 19 March 2018 nil

PLUS

On 1 June 2018 by off-market transfer, 149,987 ordinary fully paid shares in Think Childcare Limited transferred from Mathew Edwards at a value of \$260,977 (at \$1.74 per share): 149,987

Balance, per Appendix 3Y, 07 June 2018 **149,987**

Movements in Entitlements - (B) Non-Quoted Performance Rights

INDIRECT - Isamax Pty Ltd

Balance, per Appendix 3Y, 19 March 2018 110,525

LESS

On 9 May 2018, 14,619 Performance Rights were cancelled following performance conditions not being satisfied: (14,619)

Balance, per Appendix 3Y, 07 June 2018 **95,906**