

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	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	GRAHAM WILLIAM BURKE
Date of last notice	7 MARCH 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.

Direct or indirect interest	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 - 24 JULY 2018
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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	SEE ATTACHED
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A – off-market transfers between related parties and allotments in the pro-rata entitlement offer announced 10 July 2018
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?	

⁺ See chapter 19 for defined terms.

Name of Director: **GRAHAM WILLIAM BURKE**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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DIRECT INTEREST					
Graham W. Burke	750,000	750,000			Registered holder
Total Direct Interest		750,000			

INDIRECT INTEREST					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
GW Burke Investments Pty Ltd	- 3,624,212	3,624,212	20-Jul-18	\$1.65	Director and shareholder of GW Burke Investments Pty Ltd Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
GWB Superannuation Pty Ltd	- 302,017	302,017	20-Jul-18	\$1.65	Director and shareholder of GWB Superannuation Pty Ltd Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RAB Superannuation Pty Ltd	- 302,017	302,017	20-Jul-18	\$1.65	Director and shareholder of RAB Superannuation Pty Ltd Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RGK Superannuation Pty Ltd	- 2,265,133	2,265,133	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RGK Retirement Nominees Pty Ltd	- 604,035	604,035	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
Robert Kirby Investments Pty Ltd	- 604,035	604,035	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.

Name of Director: **GRAHAM WILLIAM BURKE**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

C&J Kirby Investments Pty Ltd	- 4,228,246	4,228,246	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
John R. Kirby	1,235,637 (909,000) (317,500)	9,137	24-Jul-18 24-Jul-18	\$1.87 \$1.87	Indirect Interest Off-market transfer to JRK Retirement Nominees Pty Ltd ATF John R Kirby Retirement Fund Off-market transfer to CK Retirement Nominees Pty Ltd ATF Carolyn Kirby Retirement Fund
JRK Retirement Nominees Pty Ltd	- 909,000	909,000	24-Jul-18	\$1.87	Indirect Interest Off-market transfer from JR Kirby
Total Indirect Interest		78,808,468			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

DIRECTORS INTERESTS IN OPTIONS OVER SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Options Over Securities Held after Change	Date	Exercise Price	Description
G W Burke	1,500,000	1,500,000			Vested and exercisable, Expiring 1 March 2019
TOTAL		1,500,000			

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

Name of entity	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	ROBERT GEORGE KIRBY
Date of last notice	12 SEPTEMBER 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	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 – 24 JULY 2018
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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	SEE ATTACHED
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A – off-market transfers between related parties and allotments in the pro-rata entitlement offer announced 10 July 2018
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?	

⁺ See chapter 19 for defined terms.

Name of Director: **ROBERT GEORGE KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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DIRECT INTEREST					
Total Direct Interest		0			

INDIRECT INTEREST					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
RGK Superannuation Pty Ltd	- 2,265,133	2,265,133	20-Jul-18	\$1.65	Director and shareholder of RGK Superannuation Pty Ltd Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RGK Retirement Nominees Pty Ltd	- 604,035	604,035	20-Jul-18	\$1.65	Director and shareholder of RGK Retirement Nominees Pty Ltd Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
Robert Kirby Investments Pty Ltd	- 604,035	604,035	20-Jul-18	\$1.65	Director and shareholder of Robert Kirby Investments Pty Ltd Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
John R. Kirby	1,235,637 (909,000) (317,500)	9,137	24-Jul-18 24-Jul-18	\$1.87 \$1.87	Indirect Interest Off-market transfer to JRK Retirement Nominees Pty Ltd ATF John R Kirby Retirement Fund Off-market transfer to CK Retirement Nominees Pty Ltd ATF Carolyn Kirby Retirement Fund

Name of Director: **ROBERT GEORGE KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

JRK Retirement Nominees Pty Ltd	- 909,000	909,000	24-Jul-18	\$1.87	Indirect Interest Off-market transfer from JR Kirby
C&J Kirby Investments Pty Ltd	- 4,228,246	4,228,246	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
Graham W. Burke	750,000	750,000			Indirect Interest
GW Burke Investments Pty Ltd	- 3,624,212	3,624,212	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
GWB Superannuation Pty Ltd	- 302,017	302,017	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RAB Superannuation Pty Ltd	- 302,017	302,017	20-Jul-18	\$1.65	Indirect Interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
Total Indirect Interest		79,558,468			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

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

Name of entity	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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 ROSS KIRBY
Date of last notice	12 SEPTEMBER 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	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 -24 JULY 2018
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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Part 2 – Change of director's interests in contracts

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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?	N/A – off-market transfers between related parties and allotments in the pro-rata entitlement offer announced 10 July 2018
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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Name of Director: **JOHN ROSS KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
DIRECT INTEREST					
J R Kirby	1,235,637	9,137			Registered holder
	(909,000)		24-Jul-18	\$1.87	Off-market transfer to JRK Retirement Nominees Pty Ltd ATF John R Kirby Retirement Fund
	(317,500)		24-Jul-18	\$1.87	Off-market transfer to CK Retirement Nominees Pty Ltd ATF Carolyn Kirby Retirement Fund
Total Direct Interest		9,137			

INDIRECT INTEREST					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
C&J Kirby Investments Pty Ltd	-	4,228,246			Director and shareholder of C&J Kirby Investments Pty Ltd
	4,228,246		20-Jul-18	\$1.65	Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
JRK Retirement Nominees Pty Ltd	-	909,000			Director and shareholder of JRK Retirement Nominees Pty Ltd
	909,000		24-Jul-18	\$1.87	Off-market transfer from JR Kirby
Graham W. Burke	750,000	750,000			Indirect interest
GW Burke Investments Pty Ltd	-	3,624,212			Indirect interest
	3,624,212		20-Jul-18	\$1.65	Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.

Name of Director: **JOHN ROSS KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

GWB Superannuation Pty Ltd	- 302,017	302,017	20-Jul-18	\$1.65	Indirect interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RAB Superannuation Pty Ltd	- 302,017	302,017	20-Jul-18	\$1.65	Indirect interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RGK Superannuation Pty Ltd	- 2,265,133	2,265,133	20-Jul-18	\$1.65	Indirect interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
RGK Retirement Nominees Pty Ltd	- 604,035	604,035	20-Jul-18	\$1.65	Indirect interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
Robert Kirby Investments Pty Ltd	- 604,035	604,035	20-Jul-18	\$1.65	Indirect interest Allotted under the 5 for 26 entitlement offer of ordinary shares announced 10 July 2018.
Total Indirect Interest		79,549,331			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			