

# 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>	<b>Authorised Investment Fund Limited</b>
<b>ABN</b>	<b>51 068 793 322</b>

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>	David Harold Allen Craig
<b>Date of last notice</b>	26 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Having voting power above 20% in Endless Solar Corporation Ltd, Collins Court Corporation Ltd 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 Corporations Act 2001(Cth)(Act).
<b>Date of change</b>	30 September 2018
<b>No. of securities held prior to change</b>	David Craig – ORD 3,634,653 Endless Solar Corporation Ltd (incl controlled entity Plumbers Federation Ltd) – ORD 16,156,999 Harvard Nominees Pty Ltd – ORD 7,390,000 Regent Fine Wines Pty Ltd – ORD 10,816,863 Consolidated Financial Services Ltd – ORD 1,733,332 Collins Court Corporation Ltd – ORD 949,999 Heritage Partners Investments Pty Ltd – ORD 99,999
<b>Class</b>	Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Subscribed Rights Issue and shares allotted on 25/09/2018:</p> <p>David Craig – ORD 3,634,653</p> <p>Endless Solar Corporation Ltd – ORD 2,732,014</p> <p>Plumbers Federation Ltd (controlled through Endless Solar Corporation Ltd) – ORD 100,000</p> <p>Harvard Nominees Pty Ltd – ORD 7,930,000</p> <p>Regent Fine Wines Pty Ltd – ORD 8,503,333</p> <p>Consolidated Financial Services Ltd – ORD 100,000</p> <p>Collins Court Corporation Ltd – ORD 100,000</p> <p>Heritage Partners Investments Pty Ltd – ORD 100,000</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share Total amount to exercise the Rights Issue is \$696,000
<b>No. of securities held after change</b>	<p>David Craig – ORD 7,269,306</p> <p>Endless Solar Corporation Ltd – ORD 18,889,013</p> <p>Plumbers Federation Ltd (controlled through Endless Solar Corporation Ltd) – ORD 6,100,000</p> <p>Harvard Nominees Pty Ltd – ORD 15,860,000</p> <p>Regent Fine Wines Pty Ltd – ORD 19,320,196</p> <p>Consolidated Financial Services Ltd – ORD 1,833,332</p> <p>Collins Court Corporation Ltd – ORD 1,049,999</p> <p>Heritage Partners Investments Pty Ltd – ORD 199,999</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscribed Rights Issue

## 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>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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