*Rule 3.19A.2*

# 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** | **PS&C Ltd** |
| **ABN** | **50 164 718 361** |

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** | Glenn Fielding |
| **Date of last notice** | 5 December 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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) Beneficial interest in the Marie Scodella & Associates Pty Ltd (Super Fund Account)<br>(2) Beneficial interest in Glennfield Pty Ltd<br>(3) Beneficial interest in Kelfield Investments Pty Ltd |
| **Date of change** | 17 October 2018 |
| **No. of securities held prior to change** | (1) Marie Scodella & Associates Pty Ltd (Super Fund Account) – 2,343,025 shares<br>(2) Glennfield Pty Ltd – 1,185,294 shares<br>(3) Kelfield Investments Pty Ltd - 1,782,356 shares |
| **Class** | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number acquired** | (1) Marie Scodella & Associates Pty Ltd (Super Fund Account) – Nil<br>(2) Glennfield Pty Ltd – 3,982,824 shares<br>(3) Kelfield Investments Pty Ltd – Nil |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | (1) Marie Scodella & Associates Pty Ltd (Super Fund Account) – 2,343,025 shares<br>(2) Glennfield Pty Ltd – 5,168,118 shares<br>(3) Kelfield Investments Pty Ltd - 1,782,356 shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights under the PS&C Employee & Directors Benefit 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.

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

+ See chapter 19 for defined terms.

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

## Part 3 – +Closed period

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|---|---|
| **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?** | |

+ See chapter 19 for defined terms.