



6 August 2019

**ASX Limited
Market Announcement**

Think Childcare Limited (ASX Code: TNK)

Appendix 3Y – Change of Director’s Interest Notice

Attached for release to the market is an Appendix 3Y – Change of Director’s Interest Notice on behalf of Mr M. Kerr advising changes in the shareholding interests of Director, M. Kerr, in relation to the transfer of 13,333 ordinary shares held within Think Childcare Holding Co Pty Ltd to Paradyce Pt Ltd, with respect to Performance Rights granted by shareholders that have satisfied conditions.

Mathew Edwards
Managing Director and Chief Executive Officer

End



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	KERR, Mark Gregory
Date of last notice	2 April 2019 (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.

Refer Annexure "A"

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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ANNEXURE "A"

6 August 2019

Schedule of Director's Interest
DIRECTOR: KERR, Mark Gregory

	PREVIOUS APPENDIX 3Y 02 04 19 ASX Code : TNK	PRESENT APPENDIX 3Y 06 08 19 ASX Code : TNK	CHANGES
Director's interest in issued securities of Think Childcare Limited held in name of:			
(A) Quoted Ordinary Shares			
1	DIRECT	nil	nil
2	INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>	1,227,364	1,227,364
3	INDIRECT – Think Childcare Holding Co. Pty Ltd	nil	nil
4	INDIRECT - Paradyce Pty Ltd	356,520	369,853
5	TOTAL DIRECTOR'S INTEREST	1,583,884	1,597,217
6	Think Childcare Limited – Number of Shares on Issue	60,474,763	123,525
7	TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENTAGE	2.619%	2.636%
(B) Non-Quoted Performance Rights			
1	DIRECT	nil	nil
2	INDIRECT - Paradyce Pty Ltd	13,333	nil
3	TOTAL DIRECTOR'S INTEREST	13,333	(13,333)
4	Think Childcare Limited – Number of Performance Rights on Issue	75,906	46,367
5	TOTAL DIRECTORS INTEREST IN RIGHTS AS A PERCENTAGE	17.56%	nil

COMMENT:

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

- 1 **DIRECT** – Mr Kerr has no direct entitlement to the above noted securities of Think Childcare Limited;
- 2 **INDIRECT** – Mr Kerr as a trustee of Lindmark Investments Staff Superannuation Fund has a relevant interest in the 1,227,364 ordinary shares registered jointly in the names of himself and Mrs L M Kerr as Trustees of the Fund;
- 3 **INDIRECT** – Mr Kerr has exercised an entitlement to Performance Rights approved by shareholders;
- 4 **INDIRECT** – Mr Kerr as a Director and sole shareholder of Paradyce Pty Ltd has a relevant interest in the 369,853 ordinary shares registered in its name.

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MOVEMENTS IN ENTITLEMENTS –

(A) Ordinary fully paid shares

(i) INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>

No Change

Balance, per Appendix 3Y, 2 April 2019

1,227,364

Balance, per Appendix 3Y, 6 August 2019

1,227,364

(ii) INDIRECT - Paradyce Pty Ltd

Balance, per Appendix 3Y, 2 April 2019

356,520

Plus Vested and converted Performance Rights based shares from Think Childcare Holding Co Pty Ltd

Balance, per Appendix 3Y, 2 April 2019

13,333

Balance, per Appendix 3Y, 6 August 2019

369,853

(B) Non-Quoted Performance Rights

INDIRECT - Paradyce Pty Ltd

Balance, per Appendix 3Y, 2 April 2019

13,333

Less Performance Rights that have vested and have been settled by the Company on 31 July 2019 and held within Think Childcare Holding Co Pty Ltd prior to transfer to Paradyce Pty Ltd

(13,333)

Balance, per Appendix 3Y, 6 August 2019

nil