



27 November 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 covering an off-market transfer for 376,070 shares between entities in which Mr Kerr has a relevant interest.

Overall Mr Kerr’s relevant interest in the issued, voting shares of Think Childcare Limited (TNK) is unchanged both as to the number of shares (1,824,066 shares) and as a percentage of the number of TNK shares on issue (2.997 per cent).

Mathew Edwards
Managing Director and Chief Executive Officer

End



Think Childcare Limited

ABN 81-600-793-388

Suite 3, 1 Park Avenue, Drummoyne NSW 2047
(PO Box 465, Drummoyne NSW 1470)

p +61 2 9712-7444 | e enquiries@thinkchildcare.com.au | www.thinkchildcare.com.au

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	29 October 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?	

Appendix 3Y
Change of Director's Interest Notice

ANNEXURE "A"

27 November 2019

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

	PRESENT APPENDIX 3Y 27 11 19 ASX Code : TNK	PREVIOUS APPENDIX 3Y 29 10 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	nil
2 INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>	1,824,066	1,447,996	376,070
3 INDIRECT – Think Childcare Holding Co. Pty Ltd	nil	nil	nil
4 INDIRECT - Paradyce Pty Ltd	nil	376,070	(376,070)
5 TOTAL DIRECTOR'S INTEREST	1,824,066	1,824,066	nil
6 Think Childcare Limited – Number of Shares on Issue	60,862,889	60,862,889	nil
7 TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENTAGE	2.997%	2.997%	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 1,824,066 ordinary shares registered jointly in the names of himself and Mrs L M Kerr as Trustees of the Fund;
- 3 **INDIRECT** – Mr Kerr as a Director and sole shareholder of Paradyce Pty Ltd had a relevant interest in the 376,070 ordinary shares registered in its name and now transferred to the account of Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund> as noted above.

Appendix 3Y
Change of Director's Interest Notice

MOVEMENTS IN ENTITLEMENTS –

Ordinary fully paid shares

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

Balance, per Appendix 3Y, 29 October 2019	1,447,996
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PLUS

20.11.2019 - Off-market transfer from Paradyce Pty Ltd at \$1.33 a share	<u>376,070</u>
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Balance, per Appendix 3Y, 27 November 2019	<u>1,824,066</u>
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(ii) INDIRECT - Paradyce Pty Ltd

Balance, per Appendix 3Y, 29 October 2019	376,070
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LESS

20.11.2019 – Off-market transfer to M.G. & L.M. Kerr <ATF Lindmark Investment Staff Fund> at \$1.33 a share	<u>(376,070)</u>
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Balance, per Appendix 3Y, 27 November 2019	<u>nil</u>
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