

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	IOOF Holdings Ltd
ABN	49 100 103 722

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	Renato Mota
Date of last notice	8 August 2019

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown
Date of change	17 December 2019
No. of securities held prior to change Direct: Performance rights and deferred shares: Indirect: Atom Financial Services Pty Ltd ATF Atom Investments Family Trust:	39,290 ordinary shares <ul style="list-style-type: none">• 30,000 performance rights under the 2018 Executive Performance Rights Plan• 50,000 performance rights under the 2019 Executive Performance Rights Plan• 13,112 deferred shares under the 2018 Executive STI Deferral Plan have been allocated to Mr Mota and are subject to Board 'look back' in August 2020 110,937 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Performance Rights
Number acquired	75,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change Direct: Performance rights and deferred shares: Indirect: Atom Financial Services Pty Ltd ATF Atom Investments Family Trust:	39,290 ordinary shares <ul style="list-style-type: none"> 30,000 performance rights under the 2018 Executive Performance Rights Plan 50,000 performance rights under the 2019 Executive Performance Rights Plan 75,000 performance rights under the 2020 Executive Performance Rights Plan 13,112 deferred shares under the 2018 Executive STI Deferral Plan have been allocated to Mr Mota and are subject to Board 'look back' in August 2020 110,937 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights to the Chief Executive Officer and Managing Director following approval by shareholders at the IOOF Holdings Limited Annual General Meeting held on 28 November 2019.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.