

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	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	ROBERT GEORGE KIRBY
Date of last notice	23 OCTOBER 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	SEE ATTACHED
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 JUNE 2020
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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	SEE ATTACHED
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

+ See chapter 19 for defined terms.

Name of Director: **ROBERT GEORGE KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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DIRECT INTEREST					
Total Direct Interest		0			

INDIRECT INTEREST					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
RGK Superannuation Pty Ltd	2,265,133 (30,000)	2,235,133	18-Jun-20	\$2.16	Director and shareholder of RGK Superannuation Pty Ltd Off-market transfer
RGK Retirement Nominees Pty Ltd	604,035 30,000	634,035	18-Jun-20	\$2.16	Director and shareholder of RGK Retirement Nominees Pty Ltd Off-market transfer
Robert Kirby Investments Pty Ltd	604,035	604,035			Director and shareholder of Robert Kirby Investments Pty Ltd
JRK Retirement Nominees Pty Ltd	909,000	909,000			Indirect Interest
C&J Kirby Investments Pty Ltd	2,475,006	2,475,006			Indirect Interest

Name of Director: **ROBERT GEORGE KIRBY**
 Name of Company: **VILLAGE ROADSHOW LIMITED**
 Name and Type of Security: **ORDINARY SHARES**

Graham W. Burke	894,231	894,231			Indirect Interest
GW Burke Investments Pty Ltd	3,624,212	3,624,212			Indirect Interest
GWB Superannuation Pty Ltd	302,017	302,017			Indirect Interest
RAB Superannuation Pty Ltd	302,017	302,017			Indirect Interest
Total Indirect Interest		77,940,322			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

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Name of entity	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	JOHN ROSS KIRBY
Date of last notice	23 OCTOBER 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	SEE ATTACHED
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 JUNE 2020
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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Detail of contract	SEE ATTACHED
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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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Name of Director: **JOHN ROSS KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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DIRECT INTEREST					
	-	-			
Total Direct Interest		-			

INDIRECT INTEREST					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
C&J Kirby Investments Pty Ltd	2,475,006	2,475,006			Director and shareholder of C&J Kirby Investments Pty Ltd
JRK Retirement Nominees Pty Ltd	909,000	909,000			Director and shareholder of JRK Retirement Nominees Pty Ltd
Graham W. Burke	894,231	894,231			Indirect interest
GW Burke Investments Pty Ltd	3,624,212	3,624,212			Indirect interest
GWB Superannuation Pty Ltd	302,017	302,017			Indirect interest
RAB Superannuation Pty Ltd	302,017	302,017			Indirect interest

Name of Director: **JOHN ROSS KIRBY**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

RGK Superannuation Pty Ltd	2,265,133	2,235,133			Indirect interest
	(30,000)		18-Jun-20	\$2.16	Off-market transfer
RGK Retirement Nominees Pty Ltd	604,035	634,035			Indirect interest
	30,000		18-Jun-20	\$2.16	Off-market transfer
Robert Kirby Investments Pty Ltd	604,035	604,035			Indirect interest
Total Indirect Interest		77,940,322			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

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Name of entity	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	GRAHAM WILLIAM BURKE
Date of last notice	8 MARCH 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.

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Date of change	18 JUNE 2020
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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
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Name of Director: **GRAHAM WILLIAM BURKE**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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DIRECT INTEREST					
Graham W. Burke	894,231	894,231			Registered holder
Total Direct Interest		894,231			

INDIRECT INTEREST					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
GW Burke Investments Pty Ltd	3,624,212	3,624,212			Director and shareholder of GW Burke Investments Pty Ltd
GWB Superannuation Pty Ltd	302,017	302,017			Director and shareholder of GWB Superannuation Pty Ltd
RAB Superannuation Pty Ltd	302,017	302,017			Director and shareholder of RAB Superannuation Pty Ltd
RGK Superannuation Pty Ltd	2,265,133	2,235,133			Indirect Interest
	(30,000)		18-Jun-20	\$2.16	Off-market transfer
RGK Retirement Nominees Pty Ltd	604,035	634,035			Indirect Interest
	30,000		18-Jun-20	\$2.16	Off-market transfer
Robert Kirby Investments Pty Ltd	604,035	604,035			Indirect Interest
C&J Kirby Investments Pty Ltd	2,475,006	2,475,006			Indirect Interest
JRK Retirement Nominees Pty Ltd	909,000	909,000			Indirect Interest
Total Indirect Interest		77,046,091			

Name of Director: **GRAHAM WILLIAM BURKE**
Name of Company: **VILLAGE ROADSHOW LIMITED**
Name and Type of Security: **ORDINARY SHARES**

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			