

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	UXC Limited
ABN	65 067 682 928

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	Cristiano Nicolli
Date of last notice	3 rd October 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pacific Custodians - UXC Employee Share Trust (In which Mr Nicolli has a beneficial interest)
Date of change	11 September 2014
No. of securities held prior to change	1,128,750 Ordinary shares – this holding
Class	Ordinary Shares (issued upon the exercise of Performance Rights).
Number acquired	980,768 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	2,109,518 Ordinary Shares – this holding (also see attached annexure)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of allotment under FY 12-14 Long Term Incentive Plan Performance Rights

+ See chapter 19 for defined terms.

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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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

ANNEXURE: Summary of all holdings for Mr Cristiano Nicolli

Holder	Shares
Cristiano Nicolli	1,357,538
Cristiano Nicolli (Nicolli Family Superfund Acct)	1,955,250
Cristiano Nicolli (Employee Share Trust Acct)	2,109,518
Nicolli Holdings Pty Ltd	39,875
TOTAL	5,462,181

⁺ See chapter 19 for defined terms.