

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	Tatts Group Limited
ABN	19 108 686 040

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 Michael Sean Cooke
Date of last notice	27 November 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	Interest prior to change: 210,074 FY14 Performance Rights pursuant to Tatts Group Limited's Rights Plan
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 October 2014
No. of securities held prior to change	As detailed above
Class	As detailed above
Number acquired	<ul style="list-style-type: none"> • 210,074 ordinary shares issued upon exercise of FY14 Performance Rights which were granted pursuant to Tatts Group's Performance Rights. • 281,089 FY15 Performance Rights granted pursuant to Tatts Group Limited's Rights Plan.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable by Mr Cooke on the grant of Performance Rights or upon the exercise of Performance Rights granted pursuant to Tatts Group's Rights Plan, as described in the Company's 2013 Notice of Annual General Meeting and the 2014 Notice of Annual General Meeting.
No. of securities held after change	<ul style="list-style-type: none"> • 210,074 ordinary shares held directly. • 281,089 FY15 Performance Rights held directly.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • 210,074 ordinary shares issued upon exercise of FY14 Performance Rights which were granted pursuant to Tatts Group's Rights Plan • 281,089 Performance Rights granted pursuant to Tatts Group's Rights Plan and in accordance with Shareholder approval.

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	
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	

+ See chapter 19 for defined terms.

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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