

# 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	<b>THINK CHILDCARE AND EDUCATION LIMITED</b>
ABN	<b>81 600 793 388</b>

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	<b>KERR, Mark Gregory</b>
Date of last notice	30 October 2014 (Appendix 3X)

### 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	Refer Annexure A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer Annexure A
No. of securities held after change	Refer Annexure A
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>	Refer Annexure A

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+ See chapter 19 for defined terms.

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#### Part 2 – Change of director's interests in contracts - NONE

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 <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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	<b>NO</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.

**APPENDIX 3Y**  
**Annexure "A" page 1 of 2**

05 March 2015

**Schedule of Directors Interests**

COMPANY NAME  
**THINK CHILDCARE AND EDUCATION LIMITED**

DIRECTOR'S NAME: **MARK G KERR**

ASX CODE	PRESENT 3Y (05/03/2015)	PREVIOUS 3X (30/10/2014)	MOVEMENTS
	SHARES	SHARES	SHARES
	TNK	TNK	TNK
<b>Name of Registered Holder</b>			
1 Mark G Kerr	nil-	nil-	no change
2 Mark Gregory Kerr & Linda Marie Kerr<ATF Lindmark Investment Staff Superannuation Fund>Pty Ltd	992,529	770,000	222,529
3 Paradyce Pty Ltd	350,000	350,000	no change
<b>TOTAL ENTITLEMENTS:</b>	<b>1,342,529</b>	<b>1,120,000</b>	<b>222,529</b>
<b>Issued Securities - POH</b>	<b>39,600,000</b>	<b>39,600,000</b>	<b>no change</b>
<b>Percentage Entitlement</b>	<b>3.39%</b>	<b>2.83%</b>	<b>0.56%</b>

**COMMENTS:**

Mr Kerr has an **interest in and an entitlement** to the above securities for the following reason(s):

- 1 Self as above – Mr Kerr has no share entitlement interest registered in his own name.
- 2 Mark Gregory Kerr and Linda Marie Kerr as trustees of Lindmark Investments Staff Superannuation Fund Mr Kerr as a trustee of Lindmark Investments Staff Superannuation Fund has a relevant interest in the 992,529 ordinary shares registered or to be registered jointly in the names of himself and Mrs L M Kerr as Trustees of the Fund.
- 3 Paradyce Pty Ltd Mr Kerr as a Director and sole shareholder of Paradyce Pty Ltd has a relevant interest in the 350,000 ordinary shares registered in its name and which are subject to a two year escrow period as from October 2014.

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+ See chapter 19 for defined terms.

05 March 2015

**MOVEMENT(S):**

***Mark Gregory Kerr & Linda Marie <as trustees of Lindmark Investments Staff Superannuation Fund>***

*Ordinary Shares*

<b>Balance, per Appendix 3X, 30 October 2014</b>	<b>770,000</b>
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**Plus:**

Per on-market purchase:

02 03 2015 at A\$1.1615 a share	63,052 shares	
03 03 2015 at A\$1.1722 a share	68,567 shares	
04 03 2015 at A\$1.1683 a share	25,910 shares	
04 03 2015 at A\$1.1700 a share	65,000 shares	222,529

<b>Balance, per Appendix 3Y, 05 March 2015</b>	<b>992,529</b>
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<b>Movement as a percentage of issued ordinary shares: INCREASE of 0.56%</b>
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