

# 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

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Ansell Limited |
| <b>ABN</b>            | 80 004 085 330 |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | John Andrew Bevan |
| <b>Date of last notice</b> | 7 April 2015      |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and indirect                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) Held in the name of John and Sharon Bevan Pty Ltd as Trustee for Shorty's Super Fund, being a trust in which the director has a beneficial interest<br>(2) Held in the name of CPU Share Plans Pty Ltd as trustee for the ANN VSP CONTROL A/C, being an account in which the director has an interest |
| <b>Date of change</b>                                                                                                                                | 30 April 2015                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                        | Direct: 2,397<br>Indirect (1): 8,055<br>Indirect (2): 674                                                                                                                                                                                                                                                 |
| <b>Class</b>                                                                                                                                         | Ordinary                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                               | 99                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                               | NIL                                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$2,588.85                                                |
| <b>No. of securities held after change</b>                                                                                                                                                 | Direct: 2,397<br>Indirect (1): 8,055<br>Indirect (2): 773 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Pursuant to the Voluntary Share Purchase Plan             |

## 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.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                   |  |
| <b>Nature of interest</b>                                                                                                                                                                   |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |  |
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

## Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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?</b>                                               | N/A |

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| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---------------------------------------------------------------------------------|-----|

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