

# 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> UXC Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Cristiano Nicolli
<b>Date of last notice</b>	3 <sup>rd</sup> October 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	On-market purchase by the Nicolli Family Superfund Account, of which Mr Nicolli has a beneficial interest
<b>Date of change</b>	7 May 2015
<b>No. of securities held prior to change</b>	1,955,250 Ordinary Shares – this holding only (Refer also to the attached Annexure)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	24,750 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,943.75
<b>No. of securities held after change</b>	1,980,000 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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

**Annexure: Summary of all holdings for Mr Cristiano Nicolli:**

<b>Holder</b>	<b>Shares</b>
Cristiano Nicolli	1,357,538
Cristiano Nicolli (Nicolli Family Superfund Acct)	1,980,000
Cristiano Nicolli (Employee Share Trust Acct)	2,109,518
Nicolli Holdings Pty Ltd	39,875
<b>TOTAL</b>	<b>5,486,931</b>

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+ See chapter 19 for defined terms.