

PUBLIC HOLDINGS (AUSTRALIA) LIMITED

A.C.N. 000 332 918

24 March 2016

ASX Market Announcements Office
Australian Securities Exchange

Appendix 3Y Bryan Frost

We have attached Appendix 3Y relating to a Director of the Company, Mr Bryan Frost. The date of change was 4 March 2016. 75,000 shares were acquired at \$0.05 per share for a consideration of \$3,750.

The reasons for the delay in lodging the attached Appendix 3Y were that Mr Frost was interstate at the time of purchase of the shares and the shares were on a standing order to buy. The share broker purchased these shares on market based on the standing order when they were offered for sale. As a consequence of Mr Frost being interstate at the time and the standing order on the shares, Mr Frost inadvertently overlooked advising the market of the purchase of these shares within five business days after the change occurred.

We apologise for the delay in lodging this form and have put in place procedures to avoid this situation occurring in the future.

Yours sincerely

A handwritten signature in black ink, appearing to read 'D McBain', with a stylized flourish at the end.

David McBain
Company Secretary

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	PUBLIC HOLDINGS (AUSTRALIA) LIMITED
ABN	65 000 332 918

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	BRYAN JOHN FROST
Date of last notice	26 February 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Queensland MM Pty Ltd [ACN 010 552 066], Actionette Pty Ltd [ACN 099 651 206] and Actionette Pty Ltd Christine A Frost S/F A/C are indirect interests which are associated with Mr B Frost.
Date of change	4 March 2016
No. of securities held prior to change	Queensland MM Pty Ltd – 4,000,000 Actionette Pty Ltd – 2,800,000 Actionette Pty Ltd Christine A Frost S/F A/C – 150,000
Class	Fully Paid Ordinary
Number acquired	Actionette Pty Ltd Christine A Frost S/F A/C – 75,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share (total value \$3,750)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Queensland MM Pty Ltd – 4,000,000 Actionette Pty Ltd – 2,800,000 Actionette Pty Ltd Christine A Frost S/F A/C – 225,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.