

# 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 F.F.I. HOLDINGS LIMITED
ABN 32 009 155 328

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	Geoffrey Wayne Nicholson
Date of last notice	3 October 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	See schedule attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See schedule attached
Date of change	22 November 2016
No. of securities held prior to change	633,126
Class	Fully paid ordinary shares
Number acquired	13,790
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.50 per share
No. of securities held after change	646,916

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+ 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 trade
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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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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**FFI HOLDINGS LTD**  
**DIRECTOR - MR GEOFFREY WAYNE NICHOLSON**  
**CHANGE OF DIRECTORS INTEREST**  
**SCHEDULE OF SHARES HELD**  
**DATED: 23 NOVEMBER 2016**

HELD BY	DIRECT / INDIRECT	NATURE OF INTEREST	SHARES HELD 4 OCT 2016	DATE OF CHANGE	NUMBER ACQUIRED	NUMBER DISPOSED	CONSIDERATION	NUMBER HELD AFTER CHANGE
GEOFFREY WAYNE NICHOLSON	DIRECT		404,930		-	-		404,930
G & J NICHOLSON SUPER FUND PTY LTD	INDIRECT	*	59,673	22/11/2016	13,790	-	\$ 3.50	73,463
SALTER POINT INVESTMENT PTY LTD	INDIRECT	##	168,523		-	-		168,523
			633,126		13,790	-		646,916

\* Geoffrey Wayne Nicholson is sole director and member.

## Geoffrey Wayne Nicholson is a shareholder and the shares held represents his proportionate shareholding.