

# 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>MANHATTAN CORPORATION LIMITED</b>
ABN	<b>61 123 156 089</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	ALAN JOHN EGGERS
Date of last notice	6 May 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	A: 1,0116,456 Ordinary Shares Direct B: 24,002,976 Ordinary Shares Indirect C: 8,301,515 Ordinary Shares Direct D: 9,000,000 Options to purchase Shares Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Directly held B: Minvest Securities (New Zealand) Limited: Director C: Alan J Eggers Super Fund: Directly held D: Directly held
Date of change	A: 6 June 2017 B: 6 June 2017 C: 6 June 2017 D: No Change
No. of securities held prior to change	A: 1,055,850 Ordinary Shares Direct B: 23,851,461 Ordinary Shares Indirect C: 8,150,000 Ordinary Shares Direct D: 9,000,000 Options to purchase Shares Direct
Class	A: Ordinary Fully Paid Shares B: Ordinary Fully Paid Shares C: Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

Number acquired	A: 60,606 Ordinary Shares B: 151,515 Ordinary Shares C: 151,515 Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: 3.3 cents a share/\$2,000.00 B: 3.3 cents a share/\$5,000.00 C: 3.3 cents a share/\$5,000.00
No. of securities held after change	A: 1,116,456 Ordinary Shares Direct B: 24,002,976 Ordinary Shares Indirect C: 8,301,515 Ordinary Shares Direct D: 9,000,000 Options to purchase Shares Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A: Participation in Share Purchase Plan Offer B: Participation in Share Purchase Plan Offer C: Participation in Share Purchase Plan Offer

## 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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Date of notice	6 June 2017

+ See chapter 19 for defined terms.

**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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

**John Ribbons**  
Company Secretary  
6 June 2017

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>MANHATTAN CORPORATION LIMITED</b>
ABN	<b>61 123 156 089</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	JOHN ANDREW GOWANS SETON
Date of last notice	15 March 2017

### 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	A: 24,002,976 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Minvest Securities (New Zealand) Limited: Director and Trustee B: Jura Trust Limited: Director and Shareholder
Date of change	A: 6 June 2017 B: No Change
No. of securities held prior to change	A: 23,851,461 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Indirect
Class	A: Ordinary Fully Paid Shares B: Ordinary Fully Paid Shares

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### Change of Director's Interest Notice

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Number acquired	A: 151,515 Ordinary Shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A: 3.3 cents a share/\$5,000.00
No. of securities held after change	A: 24,002,976 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Indirect
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>	A: Participation in Share Purchase Plan Offer

#### 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	
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	
Date of notice	6 June 2017

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+ See chapter 19 for defined terms.

**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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

**John Ribbons**  
Company Secretary  
6 June 2017

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Name of entity	<b>MANHATTAN CORPORATION LIMITED</b>
ABN	<b>61 123 156 089</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	MARCELLO CARDACI
Date of last notice	6 May 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	A: 3,567,241 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Marcello Cardaci has an indirect interest via a current association with the trustee of the Pollara Trust in respect of the Shares it holds in Manhattan Corporation Limited. Registered holder is Pollara Pty Ltd as trustee of the Pollara Trust B: Directly held
Date of change	A: 6 June 2017 B: No Change
No. of securities held prior to change	A: 3,415,726 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Direct

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Class	A: Ordinary Fully Paid Shares
Number acquired	A: 151,515 Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A: 3.3 cents a share/\$5,000.00
No. of securities held after change	A: 3,567,241 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A: Participation in Share Purchase Plan Offer

## 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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Date of notice	6 June 2017

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**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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

**John Ribbons**  
Company Secretary  
6 June 2017

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