



Pro-Pac Packaging Limited

ACN 112 971 874

27 June 2014

The Compliance Officer  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney 2000

Dear Sir / Madam

**Late lodgement of Appendix 3Y**

On 20 May 2014 Pro Pac Packaging Limited (**Company**) issued shares under its Dividend Reinvestment Plan to those shareholders who elected to participate, including Mr Brandon Penn, a director of the Company, and his related party.

ASX Listing Rule 3.19A requires an Appendix 3Y to be lodged within 5 business days of the shares in the Company being issued to Mr Penn and his related party.

In accordance with ASX Listing Rule 3.19B, the Company has adequate arrangements in place with its directors which are enforced to ensure that the Company is able to meet its disclosure obligations under ASX Listing Rule 3.19A.

In this particular instance however, the Company was advised of the share issues to Mr Penn and his related party but due to an administrative oversight an Appendix 3Y was not issued within the prescribed time period. The failure to lodge the Appendix 3Y within the required time frame was due to circumstance and not due to a lack or inadequacy of compliance arrangements.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Saus'.

Mark Saus

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

<b>Name of entity</b>	<b>PRO-PAC PACKAGING LIMITED</b>
<b>ABN</b>	<b>36 112 971 874</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.

<b>Name of Director</b>	Brandon Penn
<b>Date of last notice</b>	12 April 2012

### 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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related party: Wendy Penn Related party: The Carlatasha Discretionary Trust
<b>Date of change</b>	20 May 2014
<b>No. of securities held prior to change</b>	1. 21,920,015 2. 2,518,827
<b>Class</b>	Ordinary
<b>Number acquired</b>	1. 466,384 2. 53,591
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$219,200.48 2. \$ 25,187.77
<b>No. of securities held after change</b>	1. 22,386,399 2. 2,572,418
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under the Dividend Reinvestment Plan.

+ See chapter 19 for defined terms.

## 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> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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