

# 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> Chandler Macleod Group Limited
<b>ABN</b> 33 090 555 052

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>	Cameron Judson
<b>Date of last notice</b>	26 August 2013

### 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.	Cameron Judson is a director of C & T Judson Pty Ltd which is the trustee of the Judson Family Trust Cameron Judson is a beneficiary under the Senior Executive Share Plan (SESP) and Deferred Employee Share Plan (DESP) shares are held by CPU Share Plans Pty Ltd as trustee
<b>Date of change</b>	27 August 2014 (see "Nature of change" for details)
<b>No. of securities held prior to change</b>	Indirect: 5,534,545 - 3,265,020 holding with C&T Judson Pty Ltd -2,202,917 holding with CPU Share Plans Pty Ltd under CMG SESP -66,608 holding with CPU Share Plans Pty Ltd under CMG DESP
<b>Class</b>	Ordinary

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>On 27 August 2014, 704,737 acquired (granted under CMG SESP).</p> <p>On 27 August 2014, 283,055 shares transferred between registered holders as described below. Total relevant interest remains unchanged.</p>
<b>Number disposed</b>	<p>On 27 August 2014, 506,112 disposed (forfeited under the SESP).</p> <p>On 27 August 2014, 283,055 shares transferred between registered holders as described below. Total relevant interest remains unchanged.</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (as the shares granted form part of Cameron Judson's remuneration package).
<b>No. of securities held after change</b>	Indirect: 5,733,170 3,548,075 holding with C& T Judson Pty Ltd 2,118,487 holding with CPU Share Plans Pty Ltd under CMG SESP 66,608 holding with CPU Share Plans Pty Ltd under CMG DESP
<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	<p>On 27 August 2014, new grant of shares to Cameron Judson under CMG SESP (held with CPU Share Plans Pty Ltd). On same date, forfeiture of shares previously granted under CMG SESP.</p> <p>On 27 August 2014, off market transfer of shares by CMG SESP (through CPU Share Plans Pty Ltd) to Cameron Judson, then from Cameron Judson to Judson Family Trust (through C&amp;T Judson Pty Ltd).</p>

## 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>	
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+ See chapter 19 for defined terms.

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<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>	
<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.