

#### 2 September 2014

## **Appendix 3Y - Change of Director's Interest Notice - Correction**

The Appendix 3Y lodged on 1 September 2014 was accidentally an old version of the Appendix that does not include Part 3 which is required to be completed.

Attached is the new version of the Appendix 3Y that now includes a completed Part 3 of the Appendix in relation to "Closed Period".

Yours sincerely,

Richard Lutterbeck Company Secretary Macquarie Telecom 02 8221 7032

Rule 3.19A.2

# **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 Macquarie Corporate Telecommunications Holdings Limited	
ABN72 056 712 228	

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	Peter James
Date of last notice	4 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	29 August 2014
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	10,000
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$4.75 per share
No. of securities held after change	10,000

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

## Appendix 3Y Change of Director's Interest Notice

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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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	
<u> </u>	
Interest acquired	
'	
Interest disposed	
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Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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