

# 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>Coffey International Limited</b>
ABN	<b>16 003 835 112</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	<b>John Matheson Douglas</b>
Date of last notice	<b>11 August 2014</b>

### 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	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Direct</li> </ol>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Shares held: Rokahehu Pty Ltd – trustee for the Douglas Family Trust</li> <li>2. Shares held on Mr. Douglas' behalf by Pacific Custodians Pty Ltd as trustee for the Coffey Rewards Plan.</li> </ol>
Date of change	<ol style="list-style-type: none"> <li>2. 27 November 2014</li> </ol>
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 15,715 ordinary shares</li> <li>2. 4,595,273 ordinary shares</li> <li>3. 7,278,992 ordinary shares</li> </ol>
Class	Ordinary Shares
Number acquired	<ol style="list-style-type: none"> <li>2. 1,672,940</li> </ol>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>2. \$0.337 per share [loan value]</li> </ol>

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No. of securities held after change	<ol style="list-style-type: none"> <li>1. 15,715 ordinary shares</li> <li>2. 6,268,213 ordinary shares</li> <li>3. 7,278,992 ordinary shares</li> </ol>
<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	Shares allocated under the Coffey Rewards Employee Share Plan – 2015  Allocation approved by Shareholders at the 2014 AGM held on 4 November 2014.

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

## 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

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