

Hutchison Telecommunications (Australia) Limited

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Companies Announcements Office

Australian Securities Exchange

Date 15 December 2014

Subject: Appendix 3Y - Change of Director's Interest Notice

Attached is a notification regarding changes to director's interest.

Yours faithfully

Louise Sexton Company Secretary

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	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

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	Canning Fok Kin Ning
Date of last notice	19 February 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.

Direct or indirect interest	Indirect	
Nature of indirect interest	Relevant interest arises from control of a company	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	which is equally owned by Canning Fok and his wife	
Date of change	6 November 2014	
No. of securities held prior to change	5,000,000 ordinary shares of Hutchison Harbour	
	Ring Limited	
Class	Ordinary shares	
Number acquired	Nil	
Number disposed	Nil	
Value/Consideration	Nil	
Note: If consideration is non-cash, provide details and estimated valuation		

⁺ See chapter 19 for defined terms.

No. of securities held after change	Total no. of securities held after change		
	(I) Direct interest:	100,000 ordinary shares of HTAL	
	(II) Indirect interest:	<i>(i)</i>	6,010,875 ordinary shares of Hutchison Whampoa Limited
		(ii)	5,000,000 ordinary shares of HTAL
		(iii)	1,202,380 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited
		(iv)	A nominal amount of USD4,000,000 in the 5.75% Notes due 2019 issued by Hutchison Whampoa International (09/19) Limited
		(v)	A nominal amount of USD5,000,000 in the Subordinated Guaranteed Perpetual Capital Securities issued by Hutchison Whampoa International (10) Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Hutchison Harbour Ring Limited ceased to be a related body corporate of HTAL		

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	
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	

⁺ See chapter 19 for defined terms.

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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	N/A
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.