

# 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 | Barrack St Investments Limited |
| ABN ACN        | 167 689 821                    |

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    | David Charles Crombie |
| Date of last notice | 18 August 2014        |

### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Aurelian Pastoral Company Pty Ltd<br><Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account |
| Date of change   | 10 April 2015  |
| No. of securities held prior to change   | 64,000   |
| Class  | Stapled securities (ordinary shares plus one option for each share)  |
| Number acquired  | 382 ordinary shares in terms of DRP  |
| Number disposed  | NIL  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$ 320   |
| No. of securities held after change  | 64,382   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Securities issued under a dividend reinvestment plan (DRP) following declaration of dividend |
|---|--|

## 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>  | Dividend Reinvestment Plan  |
| <b>Nature of interest</b>  | An additional 382 shares allotted in terms of the DRP   |
| <b>Name of registered holder (if issued securities)</b>  | Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account |
| <b>Date of change</b>  | 10 April 2015   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | 64,000 stapled securities (ordinary shares plus one option per issued share)  |
| <b>Interest acquired</b>   | 382 ordinary shares   |
| <b>Interest disposed</b>   | none  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | \$ 320  |
| <b>Interest after change</b>   | 64,382 ordinary shares and 64,000 options   |

## 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?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

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