



Ecosave Holdings Ltd  
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14 September 2015

Company Announcements  
ASX Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW, 2000

Dear Sirs

**Re: Appendix 3Y – Change of Directors Interest Notice**

We attach Appendix 3Y for immediate release to the market.

Yours sincerely

*Robin Archibald*

**Robin Archibald  
Company Secretary and COO  
Ecosave Holdings Limited**

Att: Appendix 3Y

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: Ecosave Holdings Limited |
| ABN: 77 160 875 016                      |

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    | Robin Archibald  |
| Date of last notice | 4 September 2015 |

#### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| Date of change   | 11 September 2015  |
| No. of securities held prior to change   | <u>Indirect</u><br>Mrs Elaine Archibald – Spouse<br>40,000 Fully Paid Ordinary Shares<br><u>Direct</u><br>502,413 Fully Paid Ordinary Shares |
| Class  | Ordinary   |
| Number acquired  | 28,472 Direct  |
| Number disposed  | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.185 per Share  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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| No. of securities held after change  | <u>Indirect</u><br>Mrs Elaine Archibald – Spouse<br>40,000 Fully Paid Ordinary Shares<br><u>Direct</u><br>530,885 Fully Paid Ordinary Shares |
| Nature of change<br>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  | N/A |
| Nature of interest  | N/A |
| Name of registered holder (if issued securities)  | N/A |
| Date of change  | N/A |
| No. and class of securities to which interest related prior to change<br>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 |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| Interest after change   | N/A |

#### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +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 |

+ See chapter 19 for defined terms.

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

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| If prior written clearance was provided, on what date was this provided? | N/A |
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+ See chapter 19 for defined terms.