

# 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

<b>Name of entity</b>	eChoice Limited
<b>ABN</b>	43 002 612 991

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.

<b>Name of Director</b>	Tim Burton-Taylor
<b>Date of last notice</b>	12 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wynquest Holdings Pty Ltd as trustee for the Burton-Taylor Pension Fund – Tim Burton-Taylor is a beneficiary of the Burton-Taylor Pension Fund.
<b>Date of change</b>	12,13 October 2015
<b>No. of securities held prior to change</b>	7,136,869 ordinary shares held indirectly: <ul style="list-style-type: none"><li>• 849,770 shares held by Wynquest Holdings Pty Ltd for the TBT Family Trust – Tim Burton-Taylor is a beneficiary of the the TBT Family trust</li><li>• 6,287,099 shares held by Wynquest Holdings Pty Ltd as trustee for the Burton-Taylor Pension Fund – Tim Burton-Taylor is a beneficiary of the Burton-Taylor Pension Fund Holdings Pty Ltd for the TBT Family Trust – Tim Burton-Taylor is a beneficiary of the TBT Family trust</li></ul>

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	197,885
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,968
<b>No. of securities held after change</b>	7,334,754 ordinary shares held indirectly: <ul style="list-style-type: none"> <li>• 849,770 shares held by Wynquest Holdings Pty Ltd for the TBT Family Trust – Tim Burton-Taylor is a beneficiary of the the TBT Family trust</li> <li>• 6,484,984 shares held by Wynquest Holdings Pty Ltd as trustee for the Burton-Taylor Pension Fund – Tim Burton-Taylor is a beneficiary of the Burton-Taylor Pension Fund Holdings Pty Ltd for the TBT Family Trust – Tim Burton-Taylor is a beneficiary of the TBT Family trust</li> </ul>
<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	On-market trades

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	24 September 2015

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