

# 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>	Tatts Group Limited
<b>ABN</b>	19 108 686 040

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>	Robert Michael Sean Cooke
<b>Date of last notice</b>	3 November 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.

<b>Direct or indirect interest</b>	Interest prior to change: <ul style="list-style-type: none"> <li>• 281,089 FY15 Performance Rights pursuant to Tatts Group Limited's Rights Plan.</li> <li>• 210,074 ordinary shares held directly</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 November 2015
<b>No. of securities held prior to change</b>	As detailed above
<b>Class</b>	As detailed above
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 281,089 ordinary shares issued upon exercise of FY15 Performance Rights which were granted pursuant to Tatts Group's Performance Rights.</li> <li>• 253,383 FY16 Performance Rights granted pursuant to Tatts Group Limited's Rights Plan.</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable by Mr Cooke on the grant of Performance Rights or upon the exercise of Performance Rights granted pursuant to Tatts Group's Rights Plan, as described in the Company's 2013 Notice of Annual General Meeting and the 2015 Notice of Annual General Meeting.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 491,163 ordinary shares held directly.</li> <li>• 253,383 FY16 Performance Rights held directly.</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	<ul style="list-style-type: none"> <li>• 281,089 ordinary shares issued upon exercise of FY15 Performance Rights which were granted pursuant to Tatts Group's Rights Plan.</li> <li>• 253,383 Performance Rights granted pursuant to Tatts Group's Rights Plan and in accordance with shareholder approval.</li> </ul>

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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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