

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	BROADSPECTRUM LIMITED
ABN	69 000 484 417

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	Graeme Hunt
Date of last notice	18 December 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 January 2016
No. of securities held prior to change	<u>Direct:</u> 505,792 shares <u>Indirect:</u> Nil <u>Performance Awards:</u> 1,130,506 MTIs 4,793,558 LTIs

Class	Performance Awards (LTIs)
Number acquired	NIL
Number disposed	840,700 LTIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<u>Direct:</u> 505,792 shares <u>Indirect:</u> Nil

+ See chapter 19 for defined terms.

	<p><u>Performance</u> Awards: 1,130,506 MTIs 3,952,858 LTIs</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Lapse of unvested performance awards (LTIs) pursuant to the TranShare Executive Performance Award Plan, approved by shareholders at the 2013 AGM.</p> <p>Please refer to the information contained in Item 5 of the 2013 Notice of AGM.</p>

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>The lapse of unvested performance awards does not require prior written clearance under the Company's Share Trading Policy.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>n/a</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>n/a</p>

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