



5 October 2016

ASX Limited
Market Announcements Office

THINK CHILDCARE LIMITED
APPENDIX 3Y– CHANGE OF DIRECTOR’S INTEREST NOTICE

Attached for release to the market is an Appendix 3Y advising of changes in the shareholding interests of Director Mathew Edwards. There has been no change in Mathew’s declared entitlement to TNK shares. The number of Mathew’s ‘Direct’ and ‘Indirect’ shares have varied up and down by the same number of shares.

END

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Think Childcare Limited

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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	THINK CHILDCARE LIMITED
ABN	81 600 793 388

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	EDWARDS, Mathew
Date of last notice	15 September 2016 (Appendix 3Y)

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	Refer Annexure "A"
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. of securities held prior to change	Refer Annexure "A"
Class	Refer Annexure "A"
Number acquired	Refer Annexure "A"
Number disposed	Refer Annexure "A"
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Annexure "A"
No. of securities held after change	Refer Annexure "A"
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer Annexure "A"

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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ANNEXURE "A"

5 October 2016

Schedule of Director's Interest
DIRECTOR: EDWARDS, Mathew

	PREVIOUS APPENDIX 3Y 15 09 16 ASX Code : TNK	PRESENT APPENDIX 3Y 05 10 16 ASX Code : TNK	CHANGES
Director's interest in Think Childcare Limited shares held in name of:			
(A) Ordinary Fully Paid Shares –NO CHANGE IN DIRECTOR'S ENTITLEMENT			
1	DIRECT	7,847,288	7,625,010 (222,278)
2	INDIRECT - Isamax Pty Ltd < as trustee of the Edwards Family Trust>	6,409,155	6,631,433 222,278
3	TOTAL DIRECTOR'S INTEREST - UNCHANGED	<u>14,256,443</u>	<u>14,256,443</u> nil
4	Think Childcare Limited – Number of Shares on Issue	<u>41,639,311</u>	<u>41,639,311</u> nil
5	TOTAL DIRECTORS INTEREST IN SHARES AS PERCENTAGE - UNCHANGED	<u>34.238%</u>	<u>34.238%</u> nil
(B) Non-Quoted Performance Rights – NO CHANGE IN DIRECTOR'S ENTITLEMENT			
1	DIRECT	nil	nil nil
2	INDIRECT – Isamax Pty Ltd < as trustee of the Edwards Family Trust>	100,000	100,000 nil
3	TOTAL DIRECTOR'S INTEREST - UNCHANGED	<u>100,000</u>	<u>100,000</u> nil
4	Think Childcare Limited – Number of Rights on Issue	<u>355,261</u>	<u>355,261</u> nil
5	TOTAL DIRECTORS INTEREST IN RIGHTS AS A PERCENTAGE - UNCHANGED	<u>28.15%</u>	<u>28.15%</u> nil

COMMENT:

Mr Edwards has an interest in the above Think Childcare Limited issued securities for the following reasons:

1 DIRECT

Mr Edwards is the legal and beneficial holder of the 7,625,010 shares registered in his name in the Register of Members of Think Childcare Pty Ltd of which 7,625,010 shares are subject to a two year escrow period as from 21 October 2014; and

2 INDIRECT

Mr Edwards as director and sole shareholder of Isamax Pty Ltd <ATF the Edwards Family Trust> has a relevant interest in the 6,631,433 ordinary shares registered in its name in the register of members of Think Childcare Limited (of which 5,920,090 shares are subject to a two year escrow period as from 21 October 2014) together with a relevant interest in 100,000 Performance Rights as granted by shareholders at the 2016 Annual General Meeting held on 6 May 2016.

Movements in Entitlements – (A) QUOTED Ordinary Shares

(A.1) DIRECT –

Balance, per Appendix 3Y, 15 September 2016 7,847,288

LESS –

On 28 September 2016 by off-market transfer - 222,278 Ordinary fully paid shares in Think Childcare Limited transferred to Isamax Pty Ltd <ATF the Edwards Family Trust> at a value of \$417,882.64. (222,278)

Balance, per Appendix 3Y, 05 October 2016 7,625,010

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(A.2) INDIRECT – Isamax Pty Ltd

Balance, per Appendix 3Y, 15 September 2016 6,409,155

PLUS –

On 28 September 2016 by off-market transfer - 222,278 Ordinary fully paid shares in Think Childcare Limited transferred from Mathew Edwards at a value of \$417,882.64. 222,278

Balance, per Appendix 3Y, 05 October 2016 6,631,433

Movements in Entitlements - (B) Non-Quoted Performance Rights – NO CHANGE

INDIRECT - Isamax Pty Ltd

Balance, per Appendix 3Y, 15 September 2016 100,000

Balance, per Appendix 3Y, 05 October 2016 100,000