

# 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	AVJennings Limited
ABN	44 004 327 771

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	Peter Summers
Date of last notice	26 September 2016

### 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	<ol style="list-style-type: none"> <li>1. Indirect interest 2,645,339 Ordinary shares</li> <li>2. Direct interest 1,140,785 Ordinary shares</li> <li>3. Indirect interest 585,227 Service Rights</li> <li>4. Indirect interest 1,283,410 Performance Rights</li> </ol>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in shares held by Pacific Custodians Pty Limited as trustee of the AVJennings Deferred Employee Share Plan and in Service and Performance Rights
Date of change	See below
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. Indirect interest 2,645,339 Ordinary shares</li> <li>2. Direct interest 1,140,785 Ordinary shares</li> <li>3. Indirect interest 585,227 Service Rights</li> <li>4. Indirect interest 1,283,410 Performance Rights</li> </ol>
Class	Ordinary Shares, Service Rights and Performance Rights

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 27,586 ordinary shares</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Indirect interest 2,617,753 Ordinary shares</li> <li>2. Direct interest 1,140,785 Ordinary shares</li> <li>3. Indirect interest 585,227 Service Rights</li> <li>4. Indirect interest 1,283,410 Performance Rights</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Forfeiture of unvested ordinary shares on testing of vesting conditions attached to September 2013 LTI offer, on 4 October 2016

**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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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+ See chapter 19 for defined terms.

Interest after change	
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**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?	
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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