

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 30/9/2001.

Name of entity	Pacific Star Network Limited
ABN	20 009 221 630

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	Andrew Graeme Moffat
Date of last notice	17 May 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	Direct and Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Disposal of shares by Cowoso Capital Pty Ltd ATF The Cowoso Superannuation Fund. Andrew Moffat has a relevant interest, pursuant to sec 608 (1) of the Corporations Act 2001, in the securities registered in the name of Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund						
Date of change	21 October 2016						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Andrew Graeme Moffat</td> <td style="text-align: right;">2,700</td> </tr> <tr> <td>Cowoso Superannuation Fund</td> <td style="text-align: right;"><u>2,868,596</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">2,871,296</td> </tr> </table>	Andrew Graeme Moffat	2,700	Cowoso Superannuation Fund	<u>2,868,596</u>	Total	2,871,296
Andrew Graeme Moffat	2,700						
Cowoso Superannuation Fund	<u>2,868,596</u>						
Total	2,871,296						
Class	Ordinary Shares						
Number acquired	Nil						
Number disposed	2,868,596						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,147,438.40						

+ See chapter 19 for defined terms.

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No. of securities held after change	Andrew Graeme Moffat <u>2,700</u> Total 2,700
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.