

# 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>	STEAMSHIPS TRADING COMPANY LIMITED
<b>ABN</b>	ARBN 055 836 952

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>	BARNABY NICHOLAS SWIRE
<b>Date of last notice</b>	31 DECEMBER 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>	Indirect interests	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Swire owns shares in his personal capacity in John Swire & Sons Limited ( <b>JSSL</b> ), which in turn owns 72.12% of Steamships Trading Company Limited	
<b>Date of change</b>	4 July 2016	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares in JSSL ( <b>Ordinary Shares</b> )	2,166,322
	Fully paid preference shares in JSSL ( <b>Preference Shares</b> )	674,991
<b>Class</b>	Preference Shares	
<b>Number acquired</b>	1,299,793 Preference Shares	
<b>Number disposed</b>	None	

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Preference Shares were awarded to holders of Ordinary Shares in JSS pursuant to a bonus issue at nil cost</p>	
<p><b>No. of securities held after change</b></p>		
	<p>Ordinary Shares</p>	<p>2,166,322</p>
	<p>Preference Shares</p>	<p>1,974,784</p>
<p><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</p>	<p>Off-market trade</p>	

+ See chapter 19 for defined terms.

**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>	Not applicable
<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>	
<b>Interest after change</b>	

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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