

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	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Alison Mary Watkins
Date of last notice	7 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	RJ and AM Watkins Superannuation Fund Pty Ltd – 45,000 shares Watkins Investments Pty Ltd – 10,438 shares
Date of change	1. 31 May 2016 – Transfer of 10,438 directly held shares to Watkins Investments Pty Ltd (Indirect) 2. 6 June 2016 – Allocation of 390,624 share rights allotted pursuant to the terms of the 2016-2018 Long Term Incentive Plan (Direct)
No. of securities held prior to change	Direct i) 37,812 shares ii) 209,798 share rights (2014-2016 Long Term Incentive Share Rights Plan) iii) 384,228 share rights (2015-2017 Long Term Incentive Share Rights Plan) Indirect 45,000 shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	NIL
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$8.88 per share 2. NIL
No. of securities held after change	Direct (i) 27,374 shares (ii) 209,798 share rights (2014-2016 Long Term Incentive Share Rights Plan) (iii) 384,228 share rights (2015-2017 Long Term Incentive Share Rights Plan) (iv) 390,624 share rights (2016-2018 Long Term Incentive Plan) Indirect 55,438 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Off market transfer of 10,438 directly held shares to Watkins Investments Pty Ltd 2. 390,624 share rights allotted pursuant to the terms of the 2016-2018 Long Term Incentive Plan, approved by shareholders at the AGM on 18 May 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.

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	

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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?	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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