

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	Barrack St Investments Limited
ABN ACN	167 689 821

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	Murray Howard d'Almeida
Date of last notice	7 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 September 2016
No. of securities held prior to change	5,000
Class	Ordinary shares
Number acquired	5,000 ordinary shares issued after options exercised at \$ 1 each
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 5,000
No. of securities held after change	10,000

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000 ordinary shares issued after options exercised at \$ 1 each
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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	Exercise of options
Nature of interest	An additional 5,000 ordinary shares allotted following exercise of options
Name of registered holder (if issued securities)	Murray Howard d'Almeida
Date of change	23 August 2016
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	5,000 ordinary shares
Interest acquired	5,000 ordinary shares
Interest disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$ 5,000
Interest after change	10,000 ordinary shares

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?	

+ See chapter 19 for defined terms.