

# 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> F.F.I. HOLDINGS LIMITED
<b>ABN</b> 32 009 155 328

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>	Rodney Graham Moonen
<b>Date of last notice</b>	30 October 2015

**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>	See schedule attached
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See schedule attached
<b>Date of change</b>	22 April 2016
<b>No. of securities held prior to change</b>	2,925,681
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	70,922
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.30 per share
<b>No. of securities held after change</b>	2,996,603

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+ See chapter 19 for defined terms.

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<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	Participation in the F.F.I. Holdings Limited Dividend Reinvestment Plan.
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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.

<b>Detail of contract</b>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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**FFI HOLDINGS LTD**  
**DIRECTOR - MR RODNEY GRAHAM MOONEN**  
**CHANGE OF DIRECTORS INTEREST**  
**SCHEDULE OF SHARES HELD**

<b>HELD BY</b>	<b>DIRECT / INDIRECT</b>	<b>NATURE OF INTEREST</b>	<b>SHARES HELD 30 OCTOBER 2015</b>	<b>DATE OF CHANGE</b>	<b>NUMBER ACQUIRED</b>	<b>NUMBER DISPOSED</b>	<b>CONSIDERATION</b>	<b>NUMBER HELD AFTER CHANGE</b>
RODNEY GRAHAM MOONEN	DIRECT		210,948	22/04/2016	5,113	-	\$ 3.30	216,061
PEARLWOOD HOLDINGS PTY LTD	INDIRECT	*	1,969,537	22/04/2016	47,746	-	\$ 3.30	2,017,283
SALTER POINT INVESTMENT PTY LTD	INDIRECT	*	596,579	22/04/2016	14,462	-	\$ 3.30	611,041
NEREID PTY LTD	INDIRECT	*	119,391	22/04/2016	2,894	-	\$ 3.30	122,285
AZTEC INVESTMENTS PTY LTD	INDIRECT	*	25,858	22/04/2016	626	-	\$ 3.30	26,484
GOLD SEAL HOLDINGS PTY LTD	INDIRECT	*	3,368	22/04/2016	81	-	\$ 3.30	3,449
			<u>2,925,681</u>		<u>70,922</u>	<u>-</u>		<u>2,996,603</u>

\* Rodney Graham Moonen is a director and shareholder