

# 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>	<b>Onterran Limited</b>
<b>ABN</b>	<b>57 117 371 418</b>

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>	Lachlan McIntosh
<b>Date of last notice</b>	27 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kathlac Pty Ltd ATF McIntosh Family Trust (Director and beneficiary of Trust)  22 Capital Pty Ltd (Director and shareholder)  Weipa Investment Corporation Pty Ltd ATF Weipa Investment Trust (Director and beneficiary of Trust)
<b>Date of change</b>	24 October 2016
<b>No. of securities held prior to change</b>	Kathlac Pty Ltd ATF McIntosh Family Trust 1. 562,500 Fully Paid Ordinary Shares 2. 127,273 RCPS  22 Capital Pty Ltd 1. 454,545 RCPS  Weipa Investment Corporation Pty Ltd ATF Weipa Investment Trust 509,091 RCPS
<b>Class</b>	Redeemable Convertible Preference Shares ("RCPS")

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	22 Capital Pty Ltd – 663,636 RCPS
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$285,000
<b>No. of securities held after change</b>	Kathlac Pty Ltd ATF McIntosh Family Trust 1. 562,500 Fully Paid Ordinary Shares 2. 127,273 RCPS  22 Capital Pty Ltd 1. 1,118,181 RCPS  Weipa Investment Corporation Pty Ltd ATF Weipa Investment Trust 1. 509,091 RCPS
<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	Off-market purchase

## 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>	Nil
<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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.