

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity PRITCHARD EQUITY LIMITED
ABN 80 100 517 404

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Steven Shane Pritchard
Date of last notice	5 January 2018

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest		Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change		a) 11 February 2019 b) 11 February 2019 c) 8 April 2019	
Prior to Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		14,351 40,000	A Ordinary shares B Ordinary shares
Illuminator Investment Company Limited	Director & Director of Investment Manager	44,040 17,000	A Ordinary shares B Ordinary shares
The Pritchard Family Company Pty Limited	Director	505,645 512,500	A Ordinary shares B Ordinary shares
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,855 2,000	A Ordinary shares B Ordinary shares
Community and Regional Investment Company Pty Ltd	Director	5,760 2,500	A Ordinary shares B Ordinary shares
Hamilton Capital Proprietary Limited	Director	42,328 28,000	A Ordinary shares B Ordinary shares
Newcastle Capital Markets Registries Pty Limited	Director	33,901 16,000	A Ordinary shares B Ordinary shares
Number acquired		a) 505,645 A Ordinary Shares b) 512,500 B Ordinary Shares c) 10,000 B Ordinary Shares	

Number disposed		a) 505,645 A Ordinary Shares b) 512,500 B Ordinary Shares	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		a) \$151,693.50 b) \$153,750.00 c) \$3,000.00	
After Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		14,351 50,000	A Ordinary shares B Ordinary shares
Illuminator Investment Company Limited	Director & Director of Investment Manager	44,040 17,000	A Ordinary shares B Ordinary shares
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,855 2,000	A Ordinary shares B Ordinary shares
Community and Regional Investment Company Pty Ltd	Director	5,760 2,500	A Ordinary shares B Ordinary shares
Hamilton Capital Proprietary Limited	Director	42,328 28,000	A Ordinary shares B Ordinary shares
Newcastle Capital Markets Registries Pty Limited	Director	33,901 16,000	A Ordinary shares B Ordinary shares
Steven Pritchard Investments Pty. Limited <SPT A/C>	Director	505,645 512,500	A Ordinary shares B Ordinary 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.		a) Off-market trade b) Off-market trade c) Issue of shares as approved at the Annual General Meeting held on 19 November 2018, in lieu of directors fees	

Part 2 – Change of director's interests in contracts

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	
Interest after change	