

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 | Terry James Davis |
| Date of last notice | 5 March 2012 |

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. | Bryl Pty Ltd Davis Retirement Fund A/C – 150,127 Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Long Term Incentive Share Plan (LTISP) – 479,292 |
| Date of change | 3 April 2012 |
| No. of securities held prior to change | Direct – NIL Indirect – 629,419 |
| Class | Ordinary |
| Number acquired | Direct – 14,652 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$11.85 per share |
| No. of securities held after change | Direct – 14,652 Indirect – 629,419 |

+ See chapter 19 for defined terms.

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Shares acquired pursuant to the CCA Dividend Reinvestment Plan.</p> |
|--|--|

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 | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

Part 3 – ⁺Closed period

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|--|----|
| <p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p> | No |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | |
| <p>If prior written clearance was provided, on what date was this provided?</p> | |

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| | |
|-----------------------|--------------------------|
| 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 | David Michael Gonski |
| Date of last notice | 4 October 2011 |

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. | Patjon Pty Ltd – 34,000 Ordinary Gallium Pty Ltd – 5,000 Ordinary Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan – 194,589 and as Trustee for the Non-Executive Directors' Retirement Share Trust – 109,001 |
| Date of change | 3 April 2012 |
| No. of securities held prior to change | Direct – 40,433 Indirect – 339,855 |
| Class | Ordinary |
| Number acquired | Direct – 5,008 Indirect – 2,735 |
| Number disposed of | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$11.85 per share |
| No. of securities held after change | Direct – 45,441 Indirect – 342,590 |

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|--|---|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Shares issued pursuant to the CCA Dividend Reinvestment Plan</p> |
|--|---|

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 | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

Part 3 – ⁺Closed period

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|--|-----------|
| <p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p> | <p>No</p> |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | |
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|-----------------------|--------------------------|
| 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 | Wallace Macarthur King |
| Date of last notice | 4 October 2011 |

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. | Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP) – 45,889 and as Trustee for the Non-Executive Directors' Retirement Share Trust – 8,281 |
| Date of change | 3 April 2012 |
| No. of securities held prior to change | Direct – 1,200 Indirect – 53,962 |
| Class | Ordinary |
| Number acquired | Indirect – 208 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$11.85 per share |
| No. of securities held after change | Direct – 1,200 Indirect – 54,170 |

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Shares acquired pursuant to the CCA Dividend Reinvestment Plan.</p> |
|--|--|

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 | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

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| 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 | Geoffrey James Kelly |
| Date of last notice | 4 October 2011 |

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. | Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP) – 20,707 |
| Date of change | 3 April 2012 |
| No. of securities held prior to change | Direct – 1,680 Indirect – 20,707 |
| Class | Ordinary |
| Number acquired | Direct - 43 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$11.85 per share |
| No. of securities held after change | Direct – 1,723 Indirect – 20,707 |

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Shares acquired pursuant to the CCA Dividend Reinvestment Plan</p> |
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Part 2 – Change of director's interests in contracts

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| Detail of contract | |
| Nature of interest | |
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| Date of change | |
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| Interest acquired | |
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| 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 | Catherine Michelle Brenner |
| Date of last notice | 4 October 2011 |

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

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| | |
|--|---|
| 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. | Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP) – 12,022 |
| Date of change | 3 April 2012 |
| No. of securities held prior to change | Direct – 1,470 Indirect – 12,022 |
| Class | Ordinary |
| Number acquired | Direct – 348 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$11.85 per share |
| No. of securities held after change | Direct – 1,818 Indirect – 12,022 |

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Part 2 – Change of director's interests in contracts

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