



PMP Limited
ABN 39 050 148 644

23 March 2017

ASX Announcement

Level 12
67 Albert Avenue
Chatswood NSW 2067
Australia

Telephone +61 2 9412 6111
Facsimile +61 2 9413 3939
www.pmplimited.com.au

Change of Directors Interest Notice – Michael Hannan

The Change of Directors Interest Notice for PMP's Director Michael Hannan is attached. The notice records the off-market transfer of 7,591,916 PMP shares from Michael Hannan to James Hannan.

The transfer of the ordinary shares by Michael Hannan has been made pursuant to the Voting Deed between (among others) Michael and James dated 28 October 2016, a copy of which is attached as Annexure B to the Amended Notice of Initial Substantial Holder lodged with ASX on 2 March 2017.

For more information please contact:

Alistair Clarkson
Company Secretary & General Counsel
Tel. (02) 9412 6004

Investor Inquiries
Michael Brown
Tel. 0400 248 080

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	PMP Limited
ABN	39 050 148 644

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	Michael Hannan
Date of last notice	2 March 2017

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	17 March 2017
No. of securities held prior to change	Direct 45,551,497
Class	Fully paid ordinary shares
Number acquired	
Number disposed	7,591,916
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Voting Deed between Michael Hannan and James Hannan dated 28 October 2016.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 37,959,581
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.