



PMP Limited  
ABN 39 050 148 644

23 March 2017

ASX Announcement

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### **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:

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Company Secretary & General Counsel  
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Investor Inquiries  
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# 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>	PMP Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Hannan
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	17 March 2017
<b>No. of securities held prior to change</b>	Direct 45,551,497
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	
<b>Number disposed</b>	7,591,916
<b>Value/Consideration</b> 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.

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>No. of securities held after change</b>	Direct      37,959,581
<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 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.

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

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.