

# 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	<b>iCar Asia Limited</b>
ABN	<b>91 157 710 846</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.

Name of Director	<b>Lucas Robert Elliott</b>
Date of last notice	<b>3 October 2013</b>

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lucas Elliott, together with his associates, control Catcha Group Pte Ltd.
Date of change	10 June 2014
No. of securities held prior to change	17,765,265 fully paid ordinary shares held by Catcha Group Pte Ltd  52,500,000 fully paid ordinary shares held by Catcha Media Berhad – Catcha Group Pte Ltd has a relevant interest in securities held by Catcha Media Berhad
Class	Fully Paid Ordinary Shares
Number acquired	165,035
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.65441 per share

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+ See chapter 19 for defined terms.

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No. of securities held after change	17,930,300 fully paid ordinary shares held by Catcha Group Pte Ltd  52,500,000 fully paid ordinary shares held by Catcha Media Berhad – Catcha Group Pte Ltd has a relevant interest in securities held by Catcha Media Berhad
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities as director remuneration approved at AGM held on 28 May 2014

## 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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