

Monash Absolute Investment Company Limited

4 July 2017

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

Appendix 3Y – Suvan de Soysa

Attached is an Appendix 3Y (Change of Director's Interest Notice) for Mr. de Soysa.

The only change to Mr. de Soysa's holding is the name of the registered holder of his indirectly held shares and options. There is no change to the number of shares or options held or the beneficial owner of the shares and options.

The change of registered holder occurred on 19 June 2017 and the Appendix 3Y is provided for completeness.

Yours sincerely,



Tharun Kuppanda
Company Secretary

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	Monash Absolute Investment Company Limited
ABN	86 610 290 143

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	Suvan Tusith de Soysa
Date of last notice	14 April 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	De Soysa Super Management Pty Ltd ATF <De Soysa Super Pension Fund> Mr. de Soysa is a director of De Soysa Super Management Pty Ltd and beneficiary of the De Soysa Super Pension Fund.
Date of change	19 June 2017
No. of securities held prior to change	a. 500,000 fully paid ordinary shares. b. 500,000 Listed Options.
Class	1. MA1 (Fully Paid Ordinary Shares) 2. MA1O (Listed Options exercisable at \$1.00 each on or before 29 September 2017)
Number acquired	Nil – transfer between two indirect holdings held by Mr. de Soysa.
Number disposed	Nil – transfer between two indirect holdings held by Mr. de Soysa.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – transfer between two indirect holdings held by Mr. de Soysa.
No. of securities held after change	1. 500,000 fully paid ordinary shares. 2. 500,000 Listed Options.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 due to an administrative reorganisation of super fund involving no change in beneficial ownership.
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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?	n/a
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.