

# 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 | InvoCare Limited |
| ABN            | 42 096 437 393   |

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    | Gary Peter Martin Stead |
| Date of last notice | 3 April 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  | Indirect   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Beneficiary of trust (registered holder is Citi Nominees as custodian for Telclip Pty Ltd as trustee for Stead Family Trust) |
| Date of change   | 7 April 2017   |
| No. of securities held prior to change   | 12,001   |
| Class  | Ordinary   |
| Number acquired  | 119  |
| Number disposed  | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$14.14 per ordinary share   |
| No. of securities held after change  | 12,120   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of ordinary shares under the Dividend Reinvestment Plan</b> |
|---|--|

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

#### 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? | Dividend Reinvestment Plan shares acquired in accordance with the share trading policy not requiring prior written clearance. |
| 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   |

Phillip Friery, Company Secretary, 12 April 2017

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