

# 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	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	JOHN ROSS KIRBY
Date of last notice	13 SEPTEMBER 2018

### 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	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 OCTOBER 2018
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	
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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.

<b>Detail of contract</b>	SEE ATTACHED
<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> 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> 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?	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?	

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

Name of Director: **JOHN ROSS KIRBY**  
Name of Company: **VILLAGE ROADSHOW LIMITED**  
Name and Type of Security: **ORDINARY SHARES**

**DIRECTORS INTERESTS IN SECURITIES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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<b>DIRECT INTEREST</b>					
	-	-			
<b>Total Direct Interest</b>		-			

<b>INDIRECT INTEREST</b>					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
C&J Kirby Investments Pty Ltd	3,475,006 (1,000,000)	2,475,006	23-Oct-18	\$2.21	Director and shareholder of C&J Kirby Investments Pty Ltd On-market sale
JRK Retirement Nominees Pty Ltd	909,000	909,000			Director and shareholder of JRK Retirement Nominees Pty Ltd
Graham W. Burke	894,231	894,231			Indirect interest
GW Burke Investments Pty Ltd	3,624,212	3,624,212			Indirect interest
GWB Superannuation Pty Ltd	302,017	302,017			Indirect interest
RAB Superannuation Pty Ltd	302,017	302,017			Indirect interest

Name of Director: **JOHN ROSS KIRBY**  
Name of Company: **VILLAGE ROADSHOW LIMITED**  
Name and Type of Security: **ORDINARY SHARES**

RGK Superannuation Pty Ltd	2,265,133	2,265,133			Indirect interest
RGK Retirement Nominees Pty Ltd	604,035	604,035			Indirect interest
Robert Kirby Investments Pty Ltd	604,035	604,035			Indirect interest
<b>Total Indirect Interest</b>		<b>77,940,322</b>			

**DIRECTORS INTERESTS IN CONTRACTS FOR SHARES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
<b>TOTAL</b>		<b>0</b>			

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Name of entity	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	ROBERT GEORGE KIRBY
Date of last notice	13 SEPTEMBER 2018

### 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	SEE ATTACHED
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 OCTOBER 2018
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<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	
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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.

<b>Detail of contract</b>	SEE ATTACHED
<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> 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> 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?	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?	

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

Name of Director: **ROBERT GEORGE KIRBY**  
Name of Company: **VILLAGE ROADSHOW LIMITED**  
Name and Type of Security: **ORDINARY SHARES**

**DIRECTORS INTERESTS IN SECURITIES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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<b>DIRECT INTEREST</b>					
<b>Total Direct Interest</b>		<b>0</b>			

<b>INDIRECT INTEREST</b>					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
RGK Superannuation Pty Ltd	2,265,133	2,265,133			Director and shareholder of RGK Superannuation Pty Ltd
RGK Retirement Nominees Pty Ltd	604,035	604,035			Director and shareholder of RGK Retirement Nominees Pty Ltd
Robert Kirby Investments Pty Ltd	604,035	604,035			Director and shareholder of Robert Kirby Investments Pty Ltd
JRK Retirement Nominees Pty Ltd	909,000	909,000			Indirect Interest
C&J Kirby Investments Pty Ltd	3,475,006 (1,000,000)	2,475,006	23-Oct-18	\$2.21	Indirect Interest On-market sale

Name of Director: **ROBERT GEORGE KIRBY**  
Name of Company: **VILLAGE ROADSHOW LIMITED**  
Name and Type of Security: **ORDINARY SHARES**

Graham W. Burke	894,231	894,231			Indirect Interest
GW Burke Investments Pty Ltd	3,624,212	3,624,212			Indirect Interest
GWB Superannuation Pty Ltd	302,017	302,017			Indirect Interest
RAB Superannuation Pty Ltd	302,017	302,017			Indirect Interest
<b>Total Indirect Interest</b>		<b>77,940,322</b>			

**DIRECTORS INTERESTS IN CONTRACTS FOR SHARES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
<b>TOTAL</b>		<b>0</b>			



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Introduced 30/09/01 Amended 01/01/11

Name of entity	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	GRAHAM WILLIAM BURKE
Date of last notice	13 SEPTEMBER 2018

### 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.

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Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 OCTOBER 2018
No. of securities held prior to change	
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Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

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<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	
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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>	SEE ATTACHED
<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> 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> 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?	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?	

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

Name of Director: **GRAHAM WILLIAM BURKE**  
Name of Company: **VILLAGE ROADSHOW LIMITED**  
Name and Type of Security: **ORDINARY SHARES**

**DIRECTORS INTERESTS IN SECURITIES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
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<b>DIRECT INTEREST</b>					
Graham W. Burke	894,231	894,231			Registered holder
<b>Total Direct Interest</b>		<b>894,231</b>			

<b>INDIRECT INTEREST</b>					
Village Roadshow Corporation Pty Ltd	65,960,636	65,960,636			Director and shareholder of Village Roadshow Corporation Pty Ltd and taken under section 608 (1) of the Corporations Act to have an indirect relevant interest by reason of jointly controlling the exercise of the power to vote or dispose of Village Roadshow Corporation Pty Ltd's shareholding
GW Burke Investments Pty Ltd	3,624,212	3,624,212			Director and shareholder of GW Burke Investments Pty Ltd
GWB Superannuation Pty Ltd	302,017	302,017			Director and shareholder of GWB Superannuation Pty Ltd
RAB Superannuation Pty Ltd	302,017	302,017			Director and shareholder of RAB Superannuation Pty Ltd
RGK Superannuation Pty Ltd	2,265,133	2,265,133			Indirect Interest
RGK Retirement Nominees Pty Ltd	604,035	604,035			Indirect Interest
Robert Kirby Investments Pty Ltd	604,035	604,035			Indirect Interest
C&J Kirby Investments Pty Ltd	3,475,006 (1,000,000)	2,475,006	23-Oct-18	\$2.21	Indirect Interest On-market sale
JRK Retirement Nominees Pty Ltd	909,000	909,000			Indirect Interest
<b>Total Indirect Interest</b>		<b>77,046,091</b>			

Name of Director: **GRAHAM WILLIAM BURKE**  
Name of Company: **VILLAGE ROADSHOW LIMITED**  
Name and Type of Security: **ORDINARY SHARES**

**DIRECTORS INTERESTS IN CONTRACTS FOR SHARES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
<b>TOTAL</b>		<b>0</b>			

**DIRECTORS INTERESTS IN OPTIONS OVER SECURITIES**

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Options Over Securities Held after Change	Date	Exercise Price	Description
G W Burke	1,500,000	1,500,000			Vested and exercisable, Expiring 1 March 2019
<b>TOTAL</b>		<b>1,500,000</b>			