



ASX RELEASE

29 SEPTEMBER 2017

## RedHill Education Limited

### Change of Director's Interest Notice

RedHill Education Limited provides 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:

- Change of Director's Interest Notice (Appendix 3Y) attached in respect of Glenn Patrick Elith

#### CONTACT

Glenn Elith

Chief Executive Officer

Email: [gelith@redhilleducation.com](mailto:gelith@redhilleducation.com)

#### ABOUT REDHILL EDUCATION

RedHill has a portfolio of quality education businesses at the premium end of the private tertiary education market to capitalise on the demand for higher education, vocational training and English language programmes. For further information refer to our website [www.redhilleducation.com](http://www.redhilleducation.com).

# 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>	REDHILL EDUCATION LIMITED
<b>ABN</b>	41 119 952 493

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>	GLENN PATRICK ELITH
<b>Date of last notice</b>	12 DECEMBER 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.

<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.	N/A
<b>Date of change</b>	28 SEPTEMBER 2017
<b>No. of securities held prior to change</b>	110,000 ORDINARY SHARES 815,000 UNLISTED OPTIONS
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	NIL
<b>Number disposed</b>	25,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$42,125.00 (\$1.685 per ordinary share)
<b>No. of securities held after change</b>	85,000 ORDINARY SHARES 815,000 UNLISTED OPTIONS
<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	ON MARKET TRADE

## Appendix 3Y

### Change of Director's Interest Notice

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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>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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