

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 | ROBERT LE TET |
| Date of last notice | 8 SEPTEMBER 2015 |

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 | 8 DECEMBER 2015 |
| 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 | |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | |
|---|--|

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 | SEE ATTACHED |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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? | 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? | |

⁺ See chapter 19 for defined terms.

Name of Director: **ROBERT LE TET**
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 |
|----------------------------|---|--|-----------|--|--|
| Robert Le Tet | 131,074 | | | | Registered holder |
| | 5,307 | 136,381 | 08-Dec-15 | \$6.81 | Allotted pursuant to the Non-executive Directors' Share Plan |
| TOTAL | | 136,381 | | | |

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 |
|----------------------------|---|--|------|--------------------------------------|---|
| | | | | | |
| TOTAL | | 0 | | | |