



## **Bapcor Limited**

(ASX: BAP)

### **ASX Release**

15 May 2017

#### **Appendix 3Y – Change of Director's Interest Notice**

The Company **attaches** an Appendix 3Y (Change of Director's Interest Notice) in relation to an acquisition of shares under Bapcor's Dividend Reinvestment Plan on 21 April 2017 by an entity associated with Non-Executive Director Margaret Haseltine.

ASX Listing Rule 3.19A requires an Appendix 3Y to be lodged within 5 business days of a Director's change in relevant interests.

In accordance with ASX Listing Rule 3.19B, the Company has adequate arrangements in place with its Directors which are enforced to ensure that the Company is able to meet its disclosure obligations under ASX Listing Rule 3.19A. The Company has in place a Securities Trading Policy which requires all Directors to provide notification as soon as possible of any changes in their relevant interests in the Company's securities, to enable the Company to meet its disclosure obligations.

In this particular instance, however, an Appendix 3Y was not lodged within the prescribed time period due to an administrative oversight, rather than a systemic problem with the Company's existing share trading policies and procedures.

The Company considers that its current procedures are adequate to ensure compliance with the relevant ASX Listing Rules.

**-Ends**

For further information, please contact:

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CFO and Company Secretary

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# 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>	<b>Bapcor Limited</b>
<b>ABN</b>	<b>80 153 199 912</b>

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>	Margaret Haseltine
<b>Date of last notice</b>	27 October 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>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Worrall SMSF Pty Limited as trustee for the Worrall Super Fund A/C. The Director is the practical controller of Worrall SMSF Pty Limited and a beneficiary of the Worrall Super Fund.
<b>Date of change</b>	21 April 2017
<b>No. of securities held prior to change</b>	15,560 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	153
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5.5839 per Share, being the issue price of Shares under Bapcor's Dividend Reinvestment Plan ( <b>DRP</b> ) for its 2017 interim dividend
<b>No. of securities held after change</b>	15,713 Shares held by Worrall SMSF Pty Limited as trustee for the Worrall Super Fund A/C

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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	Participation in Bapcor's DRP for its 2017 interim dividend
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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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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