

# 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	<b>Amcom Telecommunications Ltd</b>
ABN	<b>20 062 046 217</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.

Name of Director	Anthony Grist
Date of last notice	2 September 2013

### 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect holdings by nature of Directorship of Trustee entity, Oaktone Nominees Pty Ltd
Date of change	4 April 2014 (a & b) 7 April 2014 (c)
No. of securities held prior to change	Direct – Anthony Grist 1,083,334 ordinary shares  Indirect – Oaktone Nominees Pty Ltd 7,166,666 ordinary shares  Total = 8,250,000 ordinary shares
Class	Ordinary shares
Number acquired	Direct holdings: <b>Anthony Grist</b> (a) 5,893 shares (DRP)  Indirect holdings: <b>Oaktone Nominees Pty Ltd</b>  (b) 42,150 shares (DRP) (c) 1,957 shares (on market)

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number disposed	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct holdings: <b>Anthony Grist</b> (a) \$2.02/share (DRP)  Indirect holdings <b>Oaktone Nominees Pty Ltd</b> (b) \$2.02/share (DRP) (c) \$4,050.99 – purchase of shares
No. of securities held after change	Direct – Anthony Grist 1,089,227 ordinary shares  Indirect – Oaktone Nominees Pty Ltd 7,210,773 ordinary shares  Total = 8,300,000 ordinary shares
<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	(a) & (b) Issue of securities under dividend reinvestment plan. (c) On market trade.

## 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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
---	----

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

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

---

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

---

+ See chapter 19 for defined terms.