



Mothercare Australia Limited

ACN 060 199 082

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10 October 2011

Companies Announcements Office
ASX Limited
Exchange Square
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y – Change of Directors Interest Notice for Mr Robert Gavshon

Please find attached for release to the market Appendix 3Y – change of Director's Interest Notice for Mr Robert Gavshon.

Yours faithfully

MOTHERCARE AUSTRALIA LIMITED

Robert de Lorenzo
Company Secretary

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	Mothercare Australia Limited
ABN	26 060 199 082

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 Gavshon
Date of last notice	7 December 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mandatorily Converting notes issued as part of the underwriting agreement of the Mothercare Rights issue, to Super Fund of Robert Gavshon i.e. Sarwill Pty Ltd ATF The Gavshon Family Superannuation Fund
Date of change	05 October 2011
No. of securities held prior to change	Nil
Class	Mandatorily Converting Notes
Number acquired	1,248,479 Mandatorily Converting Notes
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$224,726 for Mandatorily Converting Notes

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1,248,479 Mandatorily Converting Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Underwriting entitlement based on prospectus of a pro rata non-renounceable rights issue on the basis of 1 New Mandatorily Converting Note for every 5 Shares held on the Record Date at an issue price of \$0.18 per New Mandatorily Converting Note.

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	
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.

+ See chapter 19 for defined terms.