

# 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	TATTS GROUP LIMITED
ABN	19 108 686 040

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 Geoffrey Bentley
Date of last notice	2 April, 2008

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held indirectly by Robert Geoffrey Bentley and Susanne Faye Bentley as trustees for the Bob Bentley Superannuation Fund, which is controlled by RG Bentley.
Date of change	29 June, 2012, being the allotment date for the Tatts Retail Bonds issued pursuant to the Prospectus dated 6 June, 2012 (Tatts Bonds)
No. of securities held prior to change	160,000 ordinary fully paid shares
Class	Tatts Bonds issued at \$100 per Bond
Number acquired	300 Tatts Bonds

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+ See chapter 19 for defined terms.

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Number disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (being \$100 per Tatts Bond)
No. of securities held after change	160,000 ordinary fully paid shares comprising: <ul style="list-style-type: none"> <li>• 45,000 – RG Bentley (direct)</li> <li>• 115,000 – Robert Geoffrey Bentley and Susanne Faye Bentley as trustees for the Bob Bentley Superannuation Fund (indirect)</li> </ul> 300 Tatts Bonds - Robert Geoffrey Bentley and Susanne Faye Bentley as trustees for the Bob Bentley Superannuation Fund (indirect)
<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	Issue of Tatts Bonds pursuant to the Prospectus dated 6 June, 2012

## 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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

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