

# 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 F.F.I. HOLDINGS LIMITED
ABN 32 009 155 328

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	Rodney Graham Moonen
Date of last notice	26 April 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.

Direct or indirect interest	See schedule attached
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See schedule attached
Date of change	3 May 2016
No. of securities held prior to change	2,996,603
Class	Fully paid ordinary shares
Number acquired	14,462
Number disposed	14,462
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.30 per share
No. of securities held after change	2,996,603

+ See chapter 19 for defined terms.

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

#### 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?	

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+ See chapter 19 for defined terms.

FFI HOLDINGS LTD  
DIRECTOR - MR RODNEY GRAHAM MOONEN  
CHANGE OF DIRECTORS INTEREST  
SCHEDULE OF SHARES HELD  
DATED: 4 MAY 2016

HELD BY	DIRECT / INDIRECT	NATURE OF INTEREST	SHARES HELD 22 APRIL 2016	DATE OF CHANGE	NUMBER ACQUIRED	NUMBER DISPOSED	CONSIDERATION	NUMBER HELD AFTER CHANGE
RODNEY GRAHAM MOONEN	DIRECT		216,061		-	-	\$	216,061
PEARLWOOD HOLDINGS PTY LTD	INDIRECT	*	2,017,283		-	-	\$	2,017,283
SALTER POINT INVESTMENT PTY LTD	INDIRECT	*	611,041	3/05/2016	-	14,462	\$	596,579
NEREID PTY LTD	INDIRECT	*	122,285	3/05/2016	14,462	-	\$	136,747
AZTEC INVESTMENTS PTY LTD	INDIRECT	*	26,484		-	-	\$	26,484
GOLD SEAL HOLDINGS PTY LTD	INDIRECT	*	3,449		-	-	\$	3,449
			<u>2,996,603</u>		<u>14,462</u>	<u>14,462</u>		<u>2,996,603</u>

\* Rodney Graham Moonen is a director and shareholder