

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 30/9/2001.

Name of entity	TRUSTEES AUSTRALIA LIMITED (TAU)
ABN	42 010 653 862

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.

Date of notice:	5 August 2016
Name of director:	MICHAEL HACKETT
Date of last notice:	14 May 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests in family entities including: Costine P/L Fiduciary Nominees P/L Book Now On Line P/L G Echo P/L Jabane P/L Elizabeth Mersh
Date of change	4 August 2016
Relevant interest in securities held prior to change	25,037,800
Class	Fully-paid Ordinary
Number acquired	292,387
Number disposed	5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	15.5 cents per share
Relevant interest in securities held after change	20,330,187
Class	Fully-paid Ordinary
Nature of change	On market and off-market transactions

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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	No changes in contracts
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 August 2016