

# 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

<b>Name of entity</b>	<b>BROADSPECTRUM LIMITED</b>
<b>ABN</b>	<b>69 000 484 417</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.

<b>Name of Director</b>	Graeme Hunt
<b>Date of last notice</b>	7 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1) 9 May 2016 2) 9 May 2016
<b>No. of securities held prior to change</b>	<u>Direct:</u> 505,792 shares  <u>Indirect:</u> NIL  <u>Performance Awards:</u> 1,130,506 MTIs 3,952,858 LTIs
<b>Class</b>	1) Performance Awards 2) Performance Awards
<b>Number acquired</b>	NIL
<b>Number disposed</b>	1) <u>Performance Awards:</u> 282,627 MTIs 2,729,406 LTIs 2) <u>Performance Awards:</u> 847,879 MTIs 1,223,452 LTIs

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) <u>Performance Awards:</u> <u>MTIs:</u> <ul style="list-style-type: none"> <li>67,473 FY14 MTIs lapsed unvested at NIL value.</li> <li>215,154 FY15 MTIs lapsed unvested at NIL value.</li> </ul> <u>LTIs:</u> <ul style="list-style-type: none"> <li>1,728,400 2013 LTIs lapsed unvested at NIL value.</li> <li>355,545 2014 LTIs lapsed unvested at NIL value.</li> <li>645,461 2015 LTIs lapsed unvested at NIL value.</li> </ul> 2) <u>Performance Awards:</u> <u>MTIs:</u> <ul style="list-style-type: none"> <li>202,419 FY14 MTIs vested at a price of \$1.50 per award.</li> <li>645,460 FY15 MTIs vested at a price of \$1.50 per award.</li> </ul> <u>LTIs:</u> <ul style="list-style-type: none"> <li>434,555 2014 LTIs vested at a price of \$1.50 per award.</li> <li>788,897 2015 LTIs vested at a price of \$1.50 per award.</li> </ul>
<b>No. of securities held after change</b>	<u>Direct:</u> 505,792 shares  <u>Indirect:</u> NIL  <u>Performance Awards:</u> NIL
<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	The Broadspectrum Performance Awards were issued pursuant to the TranShare Executive Performance Award Plan and approved by Shareholders.  In accordance with the information in the Company's Fifth Supplementary Target's Statement dated 3 May 2016 (the Fifth Target's Statement) a portion of the Performance Awards that were on issue have vested and have been cash-settled at a price of \$1.50 per Broadspectrum Performance Award.  The remaining Performance Awards have lapsed, unvested.  Please refer to the information contained in the Fifth Target's Statement.

## 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	

+ See chapter 19 for defined terms.

<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**

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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