

# ASX Statement

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18 December 2015

The Manager  
Markets Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

## APPENDIX 3Y – Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A, please find enclosed a Change of Director's Interest Notice (**Appendix 3Y**) for Mr Graeme Hunt.

Mr Hunt was granted performance awards on 23 November 2015 pursuant to the Transhare Executive Performance Award Plan, approved by the Company's shareholders at the Annual General Meeting on 28 October 2015.

Due to a change of personnel which caused an administrative oversight, the grant was not notified to the ASX within the time period specified under ASX Listing Rule 3.19A.

The Company has taken this opportunity to review its internal procedures regarding notification of interest changes to ensure that they are adequate to ensure compliance with ASX Listing Rule 3.19A and has taken steps to ensure this oversight is not repeated.

Yours faithfully,



**Angelique Nesbitt**  
**Company Secretary**

Investor Enquiries	Media Enquiries
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# 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 October 2015

### 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>	23 November 2015
<b>No. of securities held prior to change</b>	<u>Direct:</u> 505,792 shares  <u>Indirect:</u> Nil  <u>Performance Awards:</u> 269,892 MTIs 3,359,200 LTIs*  *typographical error in previous Appendix 3Y lodged on 7 October 2015. LTIs noted was 3,359,199.

<b>Class</b>	Performance Awards
<b>Number acquired</b>	a) 860,614 MTIs  b) 1,434,358 LTIs
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$1.051 per share (30 day VWAP prior to and including the grant date of the performance awards).  b) \$1.051 per share (30 day VWAP prior to and including the grant date of the performance awards).
<b>No. of securities held after change</b>	<u>Direct:</u> 505,792 shares  <u>Indirect:</u> Nil  <u>Performance Awards:</u> 1,130,506 MTIs 4,793,558 LTIs
<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	a) Grant of performance awards (MTIs) pursuant to the TranShare Executive Performance Award Plan, approved by shareholders at the 2015 AGM.  b) Grant of performance awards (LTIs) pursuant to the TranShare Executive Performance Award Plan, approved by shareholders at the 2015 AGM.

## 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>	
<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>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	a) The grant of performance awards does not require prior written clearance under the Company's Share Trading Policy.  b) The grant of performance awards does not require prior written clearance under the Company's Share Trading Policy.
<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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<sup>+</sup> See chapter 19 for defined terms.