

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	AUSTRALASIAN WEALTH INVESTMENTS LIMITED
ABN	62 111 772 359

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	Paul Hugh Clitheroe
Date of last notice	15 December 2014

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.	Exercise of the right to vote attached to shares held by Kelrill Pty Ltd
Date of change	18 December 2014
No. of securities held prior to change	1,000,000
Class	Ordinary
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,000,000
No. of securities held after change	5,000,000

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issued following approval of members at the Annual General Meeting on 26 November 2014, under the Company's Long Term Equity Incentive Plan (LTIP) on the terms summarised in the Explanatory Notes to the Notice of Meeting (dated 15 October 2014). Under the LTIP a non-recourse loan of \$1,000,000 has been provided to Paul Clitheroe to acquire 4,000,000 shares in the Company.</p>
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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.

Detail of contract	Long Term Equity Incentive Plan and Loan Agreement
Nature of interest	Following approval of members at the Annual General Meeting on 26 November 2014, the Company issued 4,000,000 shares under the Company's Long Term Equity Incentive Plan (LTIP) on the terms summarised in the Explanatory Notes to the Notice of Meeting (dated 15 October 2014). Under the LTIP a non-recourse loan of \$1,000,000 has been provided to Paul Clitheroe to acquire 4,000,000 shares in the Company.
Name of registered holder (if issued securities)	Paul Hugh Clitheroe
Date of change	18 December 2014
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>	N/A
Interest acquired	See above
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	See above
Interest after change	See above

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
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+ See chapter 19 for defined terms.

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?	