



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

**ASX Release**

25 September 2020

**Appendix 3Y Change of Director's Interest Notice**

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr G D H Stewart.

*Authorised by the Board of Supply Network Limited*

**Robert Coleman**

Chief Financial Officer

Telephone: + 61 2 8624 8077

# 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>Supply Network Limited</b>
<b>ABN</b>	<b>12 003 135 680</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>	G D H Stewart
<b>Date of last notice</b>	4 August 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stewart is a Director of Boboco Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Stewart is a member. The fund is the beneficial owner of the shares.  Mr Stewart also has a relevant interest in shares held by his spouse D G Stewart
<b>Date of change</b>	25 September 2020
<b>No. of securities held prior to change</b>	955,947 Ordinary shares - Indirect 21,748 EIP shares - Indirect
<b>Class</b>	Ordinary shares / EIP Shares
<b>Number acquired</b>	42,443 ordinary shares
<b>Number disposed</b>	21,748 EIP shares (vested)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration under the employee incentive plan. Value \$186,000
<b>No. of securities held after change</b>	998,390 ordinary shares – Indirect

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<p><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</p>	<p>Ordinary shares issued under the employee incentive plan (EIP) on continuous service condition being achieved.          EIP and issue of shares under the EIP approved by shareholders at the 2018 AGM held on 20 November 2018.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	N/A
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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+ See chapter 19 for defined terms.