



## **ASX RELEASE**

**Sydney 12 March 2018**

### **APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE**

An Appendix 3Y for Clifford Rosenberg is attached.

Mr Rosenberg placed instructions with his broker to purchase \$200,000 of Cabcharge Australia Limited shares in the current trading window following the release of the Company’s 1H18 results.

Mr Rosenberg’s trades were conducted on:

1. 28 February 2018
2. 1 March 2018
3. 6 March 2018
4. 7 March 2018
5. 9 March 2018

Mr Rosenberg advised the Company promptly on completion of all the trades on 9 March 2018. This meant that the 28 February and 1 March 2018 trades were not reported within the 5 business days required by listing rule 3.19A and accordingly for those two trades this Appendix 3Y is late.

The Company is satisfied that its policy and procedures to address the obligations under listing rule 3.19B are adequate. Directors have been reminded that the relevant provision in its Securities Dealing Policy applies to each trade conducted and the Company Secretary should be notified “*ideally by close of business on the day of the trade.*”

**ENDS**

## 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> | Cabcharge Australia Limited |
| <b>ABN</b>            | 99 001 958 390              |

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>    | Clifford Rosenberg |
| <b>Date of last notice</b> | 27 September 2017  |

#### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Cliffro Pty Ltd as trustee for the Cliffro Trust  |
| <b>Date of change</b>  | 1. 28 February 2018<br>2. 1 March 2018<br>3. 6 March 2018<br>4. 7 March 2018<br>5. 9 March 2018 |
| <b>No. of securities held prior to change</b>  | Nil   |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | 1. 14,214<br>2. 3,481<br>3. 60,105<br>4. 5,970<br>5. 27,537                                     |
| <b>Number disposed</b>   | N/A   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. \$25,016.64<br>2. \$6,126.56<br>3. \$105,784.80<br>4. \$10,507.20<br>5. \$48,465.12 |
| <b>No. of securities held after change</b>  | 111,307  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade  |

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>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> | 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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<sup>+</sup> See chapter 19 for defined terms.