



ASX Announcement

Mainstream Group Holdings Limited
ABN 48 112 252 114

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Friday, 3 November 2017

Amended Appendix 3Y – Change of Director’s Interest Notice

Mainstream Group Holdings Limited (**ASX: MAI**) attaches an Amended Appendix 3Y – Change of Director’s Interest Notice for Executive Chairman, Byram Johnston.

This replaces the Appendix 3Y lodged on Tuesday, 31 October 2017 where a share transaction was erroneously omitted. This has now been included.

For more information:

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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

Name of entity	Mainstream Group Holdings Limited
ABN	48 112 252 114

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	Byram Johnston
Date of last notice	9 October 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.

Direct or indirect interest	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Johnston Bros Pty Ltd as trustee for the Mainstream Investment Trust
Date of change	24 October 2017
No. of securities held prior to change	21,862,586
Class	Fully paid ordinary shares
Number acquired	0
Number disposed	(a) 30,000 (b) 10,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$15,000 (b) \$5,100
No. of securities held after change	21,822,586

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.