



29 October 2019

**ASX Limited  
Market Announcement**

**Think Childcare Limited (ASX Code: TNK)**

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

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**Attached** for release to the market is an Appendix 3Y – Change of Director’s Interest Notice on behalf of Mr M. Kerr advising changes in the shareholding interests of Director, M. Kerr arising from an on-market acquisition of 200,000 shares (in aggregate).

**Mathew Edwards**  
Managing Director and Chief Executive Officer

*End*



**Think Childcare Limited**

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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>THINK CHILDCARE LIMITED</b>
<b>ABN</b>	<b>81 600 793 388</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>	KERR, Mark Gregory
<b>Date of last notice</b>	26 September 2019 (Appendix 3Y)

### 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.

#### Refer Annexure "A"

<b>Direct or indirect interest</b>	Refer Annexure "A"
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Annexure "A"
<b>Date of change</b>	Refer Annexure "A"
<b>No. of securities held prior to change</b>	Refer Annexure "A"
<b>Class</b>	Refer Annexure "A"
<b>Number acquired</b>	Refer Annexure "A"
<b>Number disposed</b>	Refer Annexure "A"
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Refer Annexure "A"
<b>No. of securities held after change</b>	Refer Annexure "A"
<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	Refer Annexure "A"

**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>	None
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

**ANNEXURE "A"**

**29 October 2019**

**Schedule of Director's Interest**  
**DIRECTOR: KERR, Mark Gregory**

	PREVIOUS APPENDIX 3Y 26 09 19 ASX Code : TNK	PRESENT APPENDIX 3Y 29 10 19 ASX Code : TNK	CHANGES
<b>Director's interest in issued securities of Think Childcare Limited held in name of:</b>			
<b>(A) Quoted Ordinary Shares</b>			
1	DIRECT	nil	nil
2	INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>	1,247,996	<b>1,447,996</b>
3	INDIRECT – Think Childcare Holding Co. Pty Ltd	nil	nil
4	INDIRECT - Paradyce Pty Ltd	376,070	nil
5	<b>TOTAL DIRECTOR'S INTEREST</b>	<b>1,624,066</b>	<b>200,000</b>
6	Think Childcare Limited – Number of Shares on Issue	60,862,889	nil
7	<b>TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENTAGE</b>	<b>2.668%</b>	<b>0.329%</b>
<b>(B) Non-Quoted Performance Rights</b>			
1	DIRECT	nil	nil
2	INDIRECT - Paradyce Pty Ltd	nil	nil
3	<b>TOTAL DIRECTOR'S INTEREST</b>	nil	nil
4	Think Childcare Limited – Number of Performance Rights on Issue	46,367	nil
5	<b>TOTAL DIRECTORS INTEREST IN RIGHTS AS A PERCENTAGE</b>	nil	nil

**COMMENT:**

Mr Kerr has an interest in the above Think Childcare Limited issued securities for the following reasons:

- 1 **DIRECT** – Mr Kerr has no direct entitlement to the above noted securities of Think Childcare Limited;
- 2 **INDIRECT** – Mr Kerr as a trustee of Lindmark Investments Staff Superannuation Fund has a relevant interest in the 1,447,996 ordinary shares registered jointly in the names of himself and Mrs L M Kerr as Trustees of the Fund;
- 3 **INDIRECT** – Mr Kerr currently has no entitlements to Performance Rights;
- 4 **INDIRECT** – Mr Kerr as a Director and sole shareholder of Paradyce Pty Ltd has a relevant interest in the 376,070 ordinary shares registered in its name.

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**MOVEMENTS IN ENTITLEMENTS –**

<b>(A) Ordinary fully paid shares</b>
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**(i) INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>**

Balance, per Appendix 3Y, 26 September 2019	1,247,996
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**PLUS**

23.10.2019 – On-market purchase at \$1.4739 a share.	188,300
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24.10.2019 – On-market purchase at \$1.46 a share.	<u>11,700</u>
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<b>Balance, per Appendix 3Y, 29 October 2019</b>	<b><u>1,447,996</u></b>
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**(ii) INDIRECT - Paradyce Pty Ltd**

Balance, per Appendix 3Y, 26 September 2019	376,070
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**NO CHANGE**

<b>Balance, per Appendix 3Y, 29 October 2019</b>	<b><u>376,070</u></b>
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