

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	THINK CHILDCARE LIMITED
ABN	81 600 793 388

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	EDWARDS, Mathew
Date of last notice	29 November 2018 (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.

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

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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ANNEXURE "A"

14 December 2018

Schedule of Director's Interest
DIRECTOR: EDWARDS, Mathew

		PREVIOUS APPENDIX 3Y 29 11 18 ASX Code: TNK	PRESENT APPENDIX 3Y 14 12 18 ASX Code: TNK	CHANGES
Director's interest in Think Childcare Limited shares held in name of:				
(A) Ordinary Fully Paid Shares				
1	DIRECT	7,538,405	7,538,405	nil
2	INDIRECT - Isamax Pty Ltd <as trustee for the Edwards Family Trust>	6,798,854	6,598,854	(200,000)
3	INDIRECT – Seuss Tpywg Pty Ltd <as trustee for EDSUPER>	149,987	149,987	nil
4	TOTAL DIRECTOR'S INTEREST	14,487,246	14,287,246	nil
5	Think Childcare Limited – Number of Shares on Issue	48,467,659	48,467,659	nil
6	TOTAL DIRECTORS INTEREST IN SHARES AS PERCENTAGE	29.8905%	29.4779%	(0.4126%)

(B) Non-Quoted Performance Rights

1	DIRECT	nil	nil	nil
2	INDIRECT – Isamax Pty Ltd <as trustee for the Edwards Family Trust>	62,573	62,573	nil
3	TOTAL DIRECTOR'S INTEREST	62,573	62,573	nil
4	Think Childcare Limited – Number of Rights on Issue	75,906	75,906	nil
5	TOTAL DIRECTORS INTEREST IN RIGHTS AS A PERCENTAGE	82.43%	82.43%	nil

COMMENT:

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

1 DIRECT

Mr Edwards is the legal and beneficial holder of the 7,538,405 ordinary shares registered in his name in the Register of Members of Think Childcare Limited; and

2 INDIRECT

Mr Edwards as director and sole shareholder of Isamax Pty Ltd <ATF the Edwards Family Trust> has a relevant interest in the 6,598,854 ordinary shares registered in its name in the register of members of Think Childcare Limited together with a relevant interest in 62,573 Performance Rights as granted by shareholders at the relevant Annual General Meetings.

3 INDIRECT

Mr Edwards as director and shareholder of Seuss Tpywg Pty Ltd <ATF EDSUPER> and a member of the fund, has a relevant interest in the 149,987 ordinary shares registered in its name in the register of members of Think Childcare Limited.

Movements in Entitlements – (A) QUOTED Ordinary Shares

(A.1) DIRECT

No Change

Balance, per Appendix 3Y, 29 November 2018 7,538,405

Balance, per Appendix 3Y, 14 December 2018 **7,538,405**

(A.2) INDIRECT – Isamax Pty Ltd

Balance, per Appendix 3Y, 29 November 2018 6,798,854

LESS

On 11 December 2018 sold by way of an on-market crossing: 200,000 Ordinary fully paid shares in Think Childcare Limited at \$1.30 a share.

200,000

Balance, per Appendix 3Y, 14 December 2018 **6,598,854**

(A.3) INDIRECT – Seuss Tpywg Pty Ltd

No Change

Balance, per Appendix 3Y, 29 November 2018 149,987

Balance, per Appendix 3Y, 14 December 2018 **149,987**

Movements in Entitlements - (B) Non-Quoted Performance Rights

INDIRECT - Isamax Pty Ltd

No Change

Balance, per Appendix 3Y, 29 November 2018 62,573

Balance, per Appendix 3Y, 14 December 2018 **62,573**