

# 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.*

Name of entity	<b>AUSTRALIAN DAIRY FARMS GROUP AHF</b>
A stapled security comprising one share in Australian Dairy Farms Limited (ACN 057045607) and one unit in Australian Dairy Farms Trust (ARSN 600 601 689)	
<b>ASX: Code AHF</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>Date of notice:</b>	08/01/2016
<b>Name of director:</b>	MICHAEL HACKETT
<b>Date of last notice:</b>	06/09/2015

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	On market disposal of securities by Costine Pty Ltd ATF Hackett Superannuation Fund of which the director is a director and member respectively
<b>Date of change</b>	30/12/2015 - 6/01/2016
<b>Relevant interest in securities held prior to change</b>	4,549,065 Fully-paid Stapled Securities (listed) and 235 Convertible Notes of \$10,000 each (unlisted) convertible to fully paid stapled securities at 20 cents per security
<b>Class</b>	Stapled Securities
<b>Number acquired</b>	nil
<b>Number disposed</b>	490,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$217,720.27
<b>Relevant interest in securities held after change</b>	4,124,065 Fully-paid Stapled Securities (listed) and 235 Convertible Notes of \$10,000 each (unlisted) convertible to fully paid stapled securities at 20 cents per security and 2,274,533 Loyalty Options (unlisted)
<b>Class</b>	Stapled Securities
<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	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>	No changes in contracts
<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>  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>  Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	-