

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	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Alison Mary Watkins
Date of last notice	16 April 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. RJ and AM Watkins Superannuation Fund Pty Ltd 2. Watkins Investments Pty Ltd 3. Shares held in a vested share account by Solium Nominees (Australia) Pty Ltd 4. Shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd
Date of change	4 June 2018 – Allocation of 414,204 share rights allotted pursuant to the terms of the 2017-2020 Long Term Incentive Plan (Direct)

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct</p> <ul style="list-style-type: none"> (i) 390,624 share rights (2016-2018 Long Term Incentive Plan) (ii) 360,822 share rights (2017-2019 Long Term Incentive Share Rights Plan) <p>Indirect</p> <ul style="list-style-type: none"> i) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd ii) 142,740 shares – Watkins Investments Pty Ltd iii) 45,041 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd iv) 4,738 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd
<p>Class</p>	<p>Share Rights</p>
<p>Number acquired</p>	<p>414,204 share rights</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Direct</p> <ul style="list-style-type: none"> (i) 390,624 share rights (2016-2018 Long Term Incentive Plan) (ii) 360,822 share rights (2017-2019 Long Term Incentive Share Rights Plan) (iii) 414,204 share rights (2018-2020 Long Term Incentive Share Rights Plan) <p>Indirect</p> <ul style="list-style-type: none"> i) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd ii) 142,740 shares – Watkins Investments Pty Ltd iii) 45,041 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd iv) 4,738 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>414,204 share rights allotted pursuant to the terms of the 2018-2020 Long Term Incentive Plan, approved by shareholders at the AGM on 16 May 2018.</p>

+ See chapter 19 for defined terms.

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	
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?	

⁺ See chapter 19 for defined terms.