

# 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	AVJennings Limited
ABN	44 004 327 771

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	Peter Summers
Date of last notice	26 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	<ol style="list-style-type: none"> <li>1. Indirect interest 2,866,712 Ordinary shares</li> <li>2. Direct interest 1,171,953 Ordinary shares</li> <li>3. Indirect interest 568,779 Service Rights</li> <li>4. Indirect interest 1,687,403 Performance Rights</li> </ol>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in shares held by Pacific Custodians Pty Limited as trustee of the AVJennings Deferred Employee Share Plan and in Service and Performance Rights
Date of change	1 June 2018
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. Indirect interest 2,866,712 Ordinary shares</li> <li>2. Direct interest 1,171,953 Ordinary shares</li> <li>3. Indirect interest 568,779 Service Rights</li> <li>4. Indirect interest 1,687,403 Performance Rights</li> </ol>
Class	Ordinary Shares, Service Rights and Performance Rights

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+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> <li>1. 82,654 Ordinary Shares (Vesting of Service Rights)</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> <li>1. Indirect interest 2,949,366 Ordinary shares</li> <li>2. Direct interest 1,171,953 Ordinary shares</li> <li>3. Indirect interest 486,125 Service Rights</li> <li>4. Indirect interest 1,687,403 Performance Rights</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 82,654 Service Rights on testing of vesting conditions attached to May 2015 LTI offer, on 1 June 2018.

## 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	
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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