

# 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	Evans Dixon Limited
ABN	54 609 913 457

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	Alan Cochrane Dixon
Date of last notice	14 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alan Cochrane Dixon  Mr Orange Pty Limited – a Company in which Alan Dixon has voting power in excess of 20%
Date of change	12 September 2018 13 September 2018
No. of securities held prior to change	Alan Cochrane Dixon: 39,122,625 Ordinary Shares  Mr Orange Pty Limited: 2,200,000 Ordinary Shares
Class	Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Alan Cochrane Dixon: Nil  Mr Orange Pty Limited: 12 September 2018: 100,000 Ordinary Shares 13 September 2018: 100,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average trade price 12 September 2018: \$2.0754 per Ordinary Share 13 September 2018: \$2.0700 per Ordinary Share
<b>No. of securities held after change</b>	Alan Cochrane Dixon: 39,122,625 Ordinary Shares  Mr Orange Pty Limited: 2,400,000 Ordinary Shares
<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>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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