

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	David Evans
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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jolimont Terrace Investments Pty Limited – a Company that David Evans controls Attunga Super Pty Limited – a Company that David Evans controls
Date of change	12 September 2018 13 September 2018
No. of securities held prior to change	Jolimont Terrace Investments Pty Limited: 14,581,955 Ordinary Shares Attunga Super Pty Limited: 134,588 Ordinary Shares
Class	Ordinary Shares
Number acquired	Jolimont Terrace Investments Pty Limited: Nil Attunga Super Pty Limited: 12 September 2018: 40,837 Ordinary Shares 13 September 2018: 55,013 Ordinary Shares
Number disposed	0

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average trade price 12 September 2018: \$2.0785 per Ordinary Share 13 September 2018: \$2.0728 per Ordinary Share
No. of securities held after change	Jolimont Terrace Investments Pty Limited: 14,581,955 Ordinary Shares Attunga Super Pty Limited: 230,438 Ordinary Shares
Nature of change 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.

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

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
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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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