

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 CHAPMANS LIMITED
ABN 34 000 012 386

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	Anthony Dunlop
Date of last notice	30 June 2016

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Direct Held by Anthony John Dunlop (2) Indirect Held by Coolabah Capital Pty Ltd, a company of which Mr Dunlop is the Director (3) Indirect Held by Coolabah Capital Pty Ltd <AJ Dunlop Super Fund A/C>, a company of which Mr Dunlop is the Director
Date of change	2 November 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>(1) Direct 13,250,000 ordinary fully paid shares</p> <p>(2) Indirect – held by Coolabah Capital Pty Ltd 1,383,333 ordinary fully paid shares</p> <p>(3) Indirect - held by Coolabah Capital Pty Ltd <AJ Dunlop Super Fund A/C> 8,750,000 ordinary fully paid shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p>(1) Direct 6,625,000 ordinary fully paid shares</p> <p>(2) Indirect – held by Coolabah Capital Pty Ltd 691,667 ordinary fully paid shares</p> <p>(3) Indirect - held by Coolabah Capital Pty Ltd <AJ Dunlop Super Fund A/C> 4,375,000 ordinary fully paid shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) Direct \$33,125</p> <p>(2) Indirect – held by Coolabah Capital Pty Ltd \$3,458</p> <p>(3) Indirect - held by Coolabah Capital Pty Ltd <AJ Dunlop Super Fund A/C> \$21,875</p>
No. of securities held after change	<p>(1) Direct 19,875,000 ordinary fully paid shares</p> <p>(2) Indirect – held by Coolabah Capital Pty Ltd 2,075,000 ordinary fully paid shares</p> <p>(3) Indirect - held by Coolabah Capital Pty Ltd <AJ Dunlop Super Fund A/C> 13,125,000 ordinary fully paid shares</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	Acceptance of entitlement pursuant to non-renounceable offer to shareholders.

+ 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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

⁺ See chapter 19 for defined terms.