

# 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 30/9/2001.

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| <b>Name of entity: MEO AUSTRALIA LIMITED</b> |
| <b>ABN: 43 066 447 952</b>                   |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | NICHOLAS MOUBRAY HEATH |
| <b>Date of last notice</b> | 22 OCTOBER 2012        |

### Part 1 - Change of director's relevant interests in securities

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.

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| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan |
| <b>Date of change</b>  | 16 January 2013  |
| <b>No. of securities held prior to change</b>  | 1,383,079 Shares<br>900,000 27/10/2015 Options                                 |
| <b>Class</b>   | Shares   |
| <b>Number acquired</b>   | 146,551  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$12,750   |
| <b>No. of securities held after change</b>   | 1,529,630 Shares<br>900,000 27/10/2015 Options                                 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade  |

+ See chapter 19 for defined terms.

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**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.

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| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

|  |    |
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| <b>Were the interests in the securities or contracts detailed above<br/>traded during a +closed period where prior written clearance<br/>was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  |    |

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+ See chapter 19 for defined terms.