

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.

Name of entity: MEO AUSTRALIA LIMITED
ABN: 43 066 447 952

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	NICHOLAS MOUBRAY HEATH
Date of last notice	16 JANUARY 2013

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.

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>	Holding by Auridium Pty Ltd as Trustee of Director Related Superannuation Fund
Date of change	25 July 2013
No. of securities held prior to change	1,125,000 Held by Auridium Pty Ltd 279,630 Held by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan <u>125,000</u> Held directly 1,529,630 Total Direct & Indirect Interest 900,000 27/10/2015 Options
Class	Shares
Number acquired	Indirect 156,385 Direct 200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$23,540

+ See chapter 19 for defined terms.

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No. of securities held after change	1,281,385 Held by Auridium Pty Ltd 279,630 Held by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan <u>325,000</u> Held directly 1,886,015 Total Direct & Indirect Interest 900,000 27/10/2015 Options
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	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.