

## ASX Announcement

25 November 2019

### Appendix 3Y – Peter Promnitz

Attached in an Appendix 3Y relating to Peter Promnitz.

The attached was delayed for release due to unforeseen circumstances.

This announcement has been authorised for distribution to the ASX by:

Melinda Honig  
General Counsel and Company Secretary

If bondholders or other interested parties have further information please contact:

Melinda Honig  
General Counsel and Company Secretary  
Ph: +61 3 8682 6819

**ASX code:**

AYU

**Securities on Issue:**

AYUHB – 713,257  
AYUHC – 1,150,192  
AYUHD – 2,070,000

**Issuer:**

Australian Unity Limited  
ACN 087 648 888

**Enquiries:**

Australian Unity Registry  
1300 554 474

**Contact details:**

Australian Unity Limited  
271 Spring Street  
Melbourne VIC 3000  
**Tel:** 13 29 39

The listing of Australian Unity Securities on the ASX does not affect Australian Unity Limited's status as a mutual organisation

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## 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

<b>Name of entity</b> Australian Unity Limited ("Issuer")
<b>ABN</b> 23 087 648 888

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>	Peter John Promnitz
<b>Date of last notice</b>	15 October 2019

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Sale of Series D Australian Unity Bonds ("AYUHD") held by the Trustee Company as trustee for each of Elite Investment Trust and Elite Retirement Fund to the Issuer.</p> <p>Mr Peter John Promnitz is the director of the Trustee Company. In addition, Elite Investment Trust is a family discretionary trust of which Mr Peter John Promnitz is a beneficiary. Elite Retirement Fund is a self-managed super fund of which Mr Peter John Promnitz is a member.</p>
<b>Date of change</b>	<p>5 November 2019 - AYUHD: sold 3,105          6 November 2019 - AYUHD: sold 2,651          7 November 2019 - AYUHD: sold 10          8 November 2019 - AYUHD: sold 934</p>
<b>No. of securities held prior to change</b>	<p>5 November 2019 - AYUHD: 6,700          6 November 2019 - AYUHD: 3,595          7 November 2019 - AYUHD: 944          8 November 2019 - AYUHD: 934</p>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	AYUHD
<b>Number acquired</b>	0
<b>Number disposed</b>	5 November 2019 - AYUHD: 3,105 (remaining balance: 3,595) 6 November 2019 - AYUHD: 2,651 (remaining balance: 944) 7 November 2019 - AYUHD: 10 (remaining balance: 934) 8 November 2019 - AYUHD: 934 (remaining balance: 0)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$673,634.79 (in total for above transactions)
<b>No. of securities held after change</b>	0
<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>	N/A
<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.