

# 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 (" <b>Issuer</b> ")
<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 December 2015

### 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
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Issuance of Series D Australian Unity Bonds ("<b>AYUHD</b>") to Elite Superannuation Services Pty Ltd ("<b>Trustee Company</b>") as trustee for each of Elite Investment Trust and Elite Retirement Fund.</p> <p>Sale of Series B Australian Unity Bonds ("<b>AYUHB</b>") held by the Trustee Company as trustee for each of Elite Investment Trust and Elite Retirement Fund to the Issuer as part of the reinvestment offer conducted by the Issuer under the offer specific prospectus dated 17 September 2019 and the base prospectus dated 9 September 2019 ("<b>Reinvestment Offer</b>").</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>

+ See chapter 19 for defined terms.

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<b>Date of change</b>	15 October 2019
<b>No. of securities held prior to change</b>	6,700 AYUHB
<b>Class</b>	AYUHB and AYUHD
<b>Number acquired</b>	6,700 AYUHD
<b>Number disposed</b>	6,700 AYUHB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Under the Reinvestment Offer, 6,700 AYUHB held by the Trustee Company were effectively exchanged for an equivalent number of AYUHD.
<b>No. of securities held after change</b>	6,700 AYUHD
<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	Participation in the Reinvestment Offer.

### 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

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Interest after change	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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