



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 61 2 8624 8077

24 April 2019

The Manager  
ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

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

Please find attached Appendix 3Y for Mr G D H Stewart.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', with a large, stylized flourish at the end.

Peter Gill  
Company Secretary

# 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> | <b>Supply Network Limited</b> |
| <b>ABN</b>            | <b>12 003 135 680</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>    | G D H Stewart |
| <b>Date of last notice</b> | 21 May 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 (j) 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Stewart is a Director of Boboco Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Stewart is a member. The fund is the beneficial owner of the shares.<br><br>Mr Stewart also has a relevant interest in shares held by his spouse D G Stewart |
| <b>Date of change</b>   | 24 April 2019   |
| <b>No. of securities held prior to change</b>   | 1,396,833 Ordinary shares   |
| <b>Class</b>  | Employee Incentive Plan (EIP) shares  |
| <b>Number acquired</b>  | 21,748  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$93,000  |
| <b>No. of securities held after change</b>  | 1,396,833 ordinary shares – Indirect<br>21,748 EIP shares – Indirect  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>EIP shares issued as equity remuneration to Managing Director pursuant to Supply Network Limited Employee Incentive Plan and approved at the AGM on 20 November 2018</p> |
|--|---|

#### 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 |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | N/A |
| <b>Interest after change</b>  | N/A |

#### Part 3 – <sup>+</sup>Closed period

|  |     |
|--|-----|
| <p><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></p> | No  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | N/A |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | N/A |

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