**HSBC** Building Level 19 580 George Street Sydney NSW 2000 PO Box R41 Royal Exchange NSW 1225 Phone 61 2 9693 0000 Fax 61 2 9693 0093 www.apa.com.au

**APA Group** 

Australian Pipeline Ltd ACN 091 344 704

Australian Pipeline Trust ARSN 091 678 778

APT Investment Trust ARSN 115 585 441

**ASX RELEASE** 8 September 2011

8 September 2011

The Manager

**Company Announcements Office** Australian Securities Exchange 4<sup>th</sup> Floor, 20 Bridge Street Sydney NSW 2000

#### **Electronic Lodgement**

Dear Sir or Madam

#### **Company Announcement**

I attach the following announcement for release to the market:

Appendix 3Y - Change of Director's Interest for Patricia McKenzie

Yours sincerely

**Mark Knapman** 

**Company Secretary** 

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Rule 3.19A.2

# **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

	APA Group (consisting of Australian Pipeline Trust (ARSN 091 678 778) and APT Investment Trust (ARSN 115 585 441))	
ABN	See above	

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	Patricia McKenzie
Date of last notice	4 January 2011

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kelamarn Pty Ltd for the McKenzie Superannuation Fund
Date of change	07/09/2011
No. of securities held prior to change	0
Class	Ordinary Stapled Securities
Number acquired	12,500
Number disposed	0
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$48,685.00
No. of securities held after change	12,500

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

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

Nature of change	On-market trade
Example: on-market trade, off-market trade,	
exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	
back	

### 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)	
(ii issued securities)	
Date of change	
<b>3</b>	
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	
4	
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	Not applicable.
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Appendix 3Y Page 2 01/01/2011

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