

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.

Name of entity	Lindsay Australia Limited
ABN	81 061 642 733

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	Leslie Raymond Hancock
Date of last notice	21 November 2013

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> Leslie Raymond Hancock and Shelley Patricia Hancock hold 2,039,621 shares (LAU) for the L&S Super Fund Accounts DELK Super Pty Ltd ACN 124 760 961 an entity of which Leslie Raymond Hancock is a director holds 731,495 shares for the DELK Super Fund Account C-Shell Pty Ltd ACN 124 751 873 an entity of which Shelly Patricia Hancock (spouse of Leslie Raymond Hancock) is a director holds 223,099 shares for the C-Shelle Super Fund
Date of change	17 January 2014
No. of securities held prior to change	2,994,215 shares (LAU)
Class	Ordinary fully paid shares in the capital of Lindsay Australia Limited (LAU)
Number acquired	180,000 Shares
Number disposed	180,000 Shares

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,400
No. of securities held after change	2,994,215 shares (LAU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between related superannuation entities

Part 2 – Change of director’s interests in contracts

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	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable