

**Company Announcements Office  
Australian Securities Exchange Limited**

**15 May 2014**

**Amendment to Appendix 3Y Change of Director's Interest Notice  
– David Kirk**

Please find attached an amended Appendix 3Y – Change of Director's Interest Notice, David Kirk.

The initial announcement incorrectly stated the registered holder as David Edward Kirk. This has been amended to:

**DE & BJ Kirk as Trustees for the Kirk Family Superannuation Fund.**



Mark Todd  
Company Secretary

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**Kathmandu Holdings Ltd**

11 Mary Muller Drive, Heathcote 8022  
PO Box 1234, Christchurch 8140, New Zealand  
**Phone:** +64 3 373 6110 **Fax:** +64 3 373 6116  
[kathmandu.co.nz](http://kathmandu.co.nz)

249 Park Street, South Melbourne, Victoria 3205  
PO Box 984, South Melbourne, Victoria 3205, Australia  
**Phone:** +61 3 9267 9999 **Fax:** +61 3 9267 9933  
[kathmandu.com.au](http://kathmandu.com.au)

# Appendix 3Y (Amended)

## 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 30/9/2001.

|                                                  |
|--------------------------------------------------|
| <b>Name of entity</b> Kathmandu Holdings Limited |
| <b>ABN ARBN</b> 139 836 918                      |

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>    | David Edward Kirk |
| <b>Date of last notice</b> | 26 November 2013  |

### 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>                                                                                                                       | Direct<br>(as Trustee for the Kirk Family Superannuation Fund)    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | DE & BJ Kirk as Trustees for the Kirk Family Superannuation Fund. |
| <b>Date of change</b>                                                                                                                                    | 08 May 2014                                                       |
| <b>No. of securities held prior to change</b>                                                                                                            | Nil                                                               |
| <b>Class</b>                                                                                                                                             | Fully paid ordinary shares                                        |
| <b>Number acquired</b>                                                                                                                                   | 24,300                                                            |
| <b>Number disposed</b>                                                                                                                                   |                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$87,861.03 AUD                                                   |
| <b>No. of securities held after change</b>                                                                                                               | 24,300                                                            |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <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 | 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>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <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 |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                                | N/A |

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