

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

Name of entity	Slater & Gordon Ltd
ABN	93 097 297 400

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	Andrew Alexander Grech
Date of last notice	10 October 2014 Note: this is a correction to the Appendix 3Y dated 10 October 2014.

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable.
Date of change	6 October 2014 and 10 October 2014
No. of securities held prior to change	Direct 5,145,077 Ordinary Shares Indirect 100,000 Ordinary Shares Note: numbers are per the Appendix 3Y lodged 10 October 2014.
Class	Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	22,526 on 6 October 2014 22,056 on 10 October 2014 44,582
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	6 October 2014 18,000 at \$6.1000 per share 4,393 at \$6.1100 per share 133 at \$6.1200 per share 10 October 2014 22,056 at \$5.9084
No. of securities held after change	No. as at 10 October Direct 5,100,495 Indirect 100,000 Ordinary Shares No. as at 30 October 2014 Direct 4,900,495 Ordinary Shares Indirect 100,000 Ordinary Shares
Nature of change 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.

Detail of contract	Not Applicable.
Nature of interest	Not Applicable.
Name of registered holder (if issued securities)	Not Applicable.
Date of change	Not Applicable.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	Not Applicable.
Interest acquired	Not Applicable.
Interest disposed	Not Applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable.
Interest after change	Not Applicable.

Part 3 – ⁺Closed period

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.

⁺ See chapter 19 for defined terms.