## **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	27 November 2014

## 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.   Date of change	Leslie Raymond Hancock and Shelley Patricia Hancock hold 1,519,259 shares (LAU) for the L&S Super Fund Accounts 01 July 2013	
No. of securities held prior to change	2,473,853 shares (LAU)	
Class	Ordinary fully paid shares in the capital of Lindsay Australia Limited (LAU)	
Number acquired	-	
Number disposed	954,594 Shares	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$162,280	
No. of securities held after change	1,519,259 shares (LAU)	

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Director ceased to have an interest in the family superannuation shares as a consequence of his resignation as a director of DELK Super Pty Ltd ACN 124,760 961; and Shelley Patricia Hancock's (spouse) resignation as a director of C-Shell Pty Ltd ACN 124 751 873
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## 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 <sup>+</sup> closed period where prior written clearance was required?	No, no trading occurred
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