

Appendix 3X

Initial 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.

Name of entity	Cabcharge Australia Limited
ABN	99 001 958 390

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Skelton
Date of appointment	10 December 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
6,861 fully paid ordinary shares
43,036 performance rights (see Part 3)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – 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	Executive Employment Agreement between Andrew Skelton and Cabcharge Australia Limited commencing 4 June 2014 provides for Mr Skelton to receive an initial grant of performance rights for the 2015 financial year with a grant value equal to \$175,000 under the Company's Long Term Incentive Plan ("LTIP").
Nature of interest	Each performance right is a right to acquire one ordinary share in the Company subject to achievement of the applicable performance conditions under the LTIP. Details of the grant of performance rights in respect of the 2015 financial year were set out in the 2014 Notice of Meeting and were approved by shareholders at the 2014 AGM (26 November 2014).
Name of registered holder (if issued securities)	Andrew Skelton
No. and class of securities to which interest relates	43,036 performance rights.

+ See chapter 19 for defined terms.