

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	21 November 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	14 April 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Total Direct and Indirect Ordinary Shares:</u> 5,000,656 Ordinary Shares Note: the following is a correction of the breakdown of direct and indirect shares. The overall total number is still correct as per the previous 3Y dated 21 November 2014. <u>Direct</u> 4,633,238 Ordinary Shares 40,000 unquoted Performance Rights <u>Indirect</u> Total Indirect Shares: 367,418 Ordinary Shares, consisting of: • a beneficial interest in 94,257 Ordinary Shares held by Navigator Australia Ltd <MLC Investment Sett A/C> on behalf of Grech Management PTY LTD ATF the Grech Superannuation Fund (via MLC); • 273,000 Ordinary Shares held by Navigator Australia Ltd <MLC Investment Sett A/C> on behalf of Clapmore PTY LTD ATF the Daniela Grech Family Trust (via MLC). Registered holder is Clapmore Pty Ltd <The Daniela Grech Family a/c>. Andrew Grech is a director and his spouse is also a director and sole member of Clapmore Pty Ltd; • a beneficial interest in 161 Ordinary Shares held by AET SFS PTY LTD.
Class	Fully Paid Ordinary Shares
Number acquired	1,750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.37 per share

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No. of securities held after change	Direct 6,383,238 Ordinary Shares 40,000 unquoted Performance Rights Indirect 367,418 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	Shares purchased under the Slater and Gordon Institutional Entitlement Offer.

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.
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.

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