

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	Erica Maree Lane
Date of last notice	18 August 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase of shares under the Retail Entitlement Offer registered in Erica Maree Lane and Andrew Lawrence Barnett's name as trustees of the Barnett Family Superannuation Fund. As trustee of the Barnett Family Superannuation Fund, Erica Maree Lane has the power to exercise, or control the exercise of, voting rights and disposal power over those securities in Slater & Gordon Ltd.
Date of change	29 April 2015
No. of securities held prior to change	Direct Nil Indirect 150,000 Ordinary Shares issued to Erica Maree Lane and Andrew Lawrence Barnett as trustees of the Barnett Family Superannuation Fund.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20,000 at \$6.37 per share
No. of securities held after change	Direct Nil Indirect 170,000 Ordinary Shares issued to Erica Maree Lane and Andrew Lawrence Barnett as trustees of the Barnett Family Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares under the Retail 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

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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.