

# 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: <b>Data#3 Limited</b>
ABN: <b>31 010 545 267</b>

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	John Edwin Grant
Date of last notice	25/6/13

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• 2,167,330 shares held by Wood Grant &amp; Associates Pty Ltd (as trustee for The John Grant Family Trust), a company in which J.E. Grant is a substantial shareholder.</li> <li>• 708,120 shares held by JHG Super Pty Ltd (being the trustee of a superannuation fund) of which J.E. Grant is a substantial shareholder.</li> </ul>
Date of change	29/6/15
No. of securities held prior to change	Direct interest in 1,791,000 shares and indirect interest in 2,875,450 shares
Class	Ordinary shares
Number acquired	Transfer of 42,330 shares between indirect holdings
Number disposed	Transfer of 42,330 shares between indirect holdings
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$34,710.60

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+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interest in 1,791,000 shares.  Indirect interest in 2,875,450 shares: <ul style="list-style-type: none"> <li>• 2,125,000 shares held by Wood Grant &amp; Associates Pty Ltd.</li> <li>• 750,450 shares held by JHG Super Pty Ltd.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

### 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	
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	

### 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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.