



## **ASX ANNOUNCEMENT**

### **APPENDIX 3Y – BARRY IRVIN**

Attached is Appendix 3Y in relation to sale of 300,000 shares by my family company. The sale of shares has been prompted by the opportunity to purchase the adjoining residence to my family home in Sydney.

As many people are aware I have a profoundly autistic son who has inspired me to help develop and expand Giant Steps Sydney a charity for children and young adults with autism which I have chaired since 2002. My son Matthew who is now 25 attends a day program at Giants Steps and still lives at home with myself and my wife.

It has long been a priority for us to plan care for Matthew in a manner that ensures our ongoing involvement in his care but allows him to have his own home and the facilities to accommodate additional support staff to assist us with Matty's care in the long term.

The opportunity to purchase the home next door is an important next step in Matthew's life and one that had to be acted on immediately.

I continue to have great confidence in the future opportunities for Bega Cheese.

25 November 2015

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For further information please contact

Brett Kelly

Company Secretary

Bega Cheese Limited

ABN 81 008 358 503

[www.begacheese.com.au](http://www.begacheese.com.au)

02 6491 7720

# 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	Bega Cheese Limited
ABN	81 008 358 503

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	Barry Andrew Irvin
Date of last notice	22 August 2011

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aljo Pastoral Pty Ltd
Date of change	25 November 2015
No. of securities held prior to change	3,004,984
Class	Ordinary
Number acquired	
Number disposed	300,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,735,020
No. of securities held after change	2,704,984

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	<b>On-market trade</b>
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### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.