

# 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.

<b>Name of entity:</b> Temple & Webster Group Ltd
<b>ABN:</b> 69 608 595 660

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.

<b>Name of Director</b>	Brian Anthony Shanahan
<b>Date of appointment</b>	6 October 2015

### 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.

<b>Number &amp; class of securities:</b> Nil
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+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities:</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Brian Shanahan and Jacqueline Shanahan as Trustee for the Shanahan Family Trust	3,205,324 Ordinary Shares

**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.

<b>Detail of contract</b>	Participation in Long Term Incentive Plan (Performance Rights Plan).  Refer to page 76 of the Prospectus dated 12 November 2015 for vesting and other conditions associated with the performance rights.
<b>Nature of interest</b>	Performance Rights Plan
<b>Name of registered holder (if issued securities)</b>	Brian Shanahan
<b>No. and class of securities to which interest relates</b>	A one off grant of 1,000,000 performance rights plus an annual grant of 93,864 performance rights under the Performance Rights Plan

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+ See chapter 19 for defined terms.