



MMA
OFFSHORE

ASX Announcement

23 June 2016

Appendix 3Y – Chance of Director's Interest Notice

The Listing Manager
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Appendix 3Y

In accordance with Listing Rule 3.19A, please find **attached** an Appendix 3Y – Change of Director's Interest Notice for the Company's Managing Director, Mr. Jeffrey Weber.

The Appendix 3Y relates to the consolidation of Mr. Weber's existing holdings through an off-market transfer. No sale of shares was involved in this transaction.

Kind Regards,

MMA OFFSHORE LIMITED

DYLAN ROBERTS

Company Secretary



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 30/9/2001.

Name of entity	MMA OFFSHORE LIMITED
ABN	21 083 185 693

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	JEFFREY ANDREW WEBER
Date of last notice	18 May 2015

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

Direct or indirect interest	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) JA Weber 2) The JAWS Family Account
Date of change	21 June 2016
No. of securities held prior to change	1) 1,487,958 2) 420,000
Class	Ordinary shares
Number acquired	1) Direct: Nil 2) Indirect: 1,487,958
Number disposed	1) Direct: 1,487,958 2) Indirect: Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) Direct: Nil 2) Indirect: Nil
No. of securities held after change	1) Direct: Nil 2) Indirect: 1,907,958

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer of shares.</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – Closed period

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

+ See chapter 19 for defined terms.