

# 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>Ansell Limited</b>
ABN	<b>80 004 085 330</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	<b>John Andrew Bevan</b>
Date of last notice	<b>7 June 2016</b>

### **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	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>(1) Held in the name of John and Sharon Bevan Pty Ltd as Trustee for Shorty's Super Fund, being a trust in which the director has a beneficial interest</b> <b>(2) Held in the name of CPU Share Plans Pty Ltd as trustee for the ANN VSP CONTROL A/C, being an account in which the director has an interest</b>
Date of change	<b>30 June 2016</b>

**+ See chapter 19 for defined terms.**

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No. of securities held prior to change	<b>Direct: 2,397</b> <b>Indirect (1): 12,192</b> <b>Indirect (2): 2,646</b>
Class	<b>Ordinary</b>
Number acquired	<b>167</b>
Number disposed	<b>NIL</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$3,034.39</b>
No. of securities held after change	<b>Direct: 2,397</b> <b>Indirect (1): 12,192</b> <b>Indirect (2): 2,813</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Pursuant to the Voluntary Share Purchase Plan</b>

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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>N/A</b>
If prior written clearance was provided, on what date was this provided?	<b>N/A</b>

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