

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: SUPERLOOP LIMITED
ABN: 96 169 263 094

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	Gregory Alexander John Baynton
Date of last notice	6 January 2016

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>	Allegro Capital Nominees Pty Ltd <Allegro Capital Account> (director and shareholder of trustee with the power to control the exercise of the votes attaching to and disposal of the securities) Baynton Brothers Pty Ltd (director of Baynton Brothers Pty Ltd with the power to control the exercise of the votes attaching to and disposal of the securities) Intercontinental Pty Ltd (director of Intercontinental Pty Ltd with the power to control the exercise of the votes attaching to and disposal of the securities)
Date of change	19 July 2016
No. of securities held prior to change	Indirect = 690,788 (Allegro Capital Nominees Pty Ltd) Indirect = 20,000 (Baynton Brothers Pty Ltd) Total = 710,788
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	98,685 (Indirect – Intercontinental Pty Ltd) 2,858 (Indirect – Baynton Brothers Pty Ltd) Total: 101,543
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$213,240.30 (\$2.10 per share)
No. of securities held after change	Indirect: 690,788 (Allegro Capital Nominees Pty Ltd) Indirect: 98,685 (Intercontinental Pty Ltd) Indirect: 22,858 (Baynton Brothers Pty Ltd) Total: 812,331
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Offer

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	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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