

Aventus Capital Limited
(A.C.N 606 555 480)
as responsible entity for the
Aventus Retail Property Fund
Level 14, 71 Macquarie Street
Sydney NSW 2000

ASX Announcement

16 September 2016

Change of Director's Interest

Attached is an Appendix 3Y relating to an off-market trade in the Aventus Retail Property Fund by Mr Darren Holland, a director of Aventus Capital Limited (the responsible entity of the Fund).

The transfer occurred on 24 June 2016 and was an internal re-organisation of Mr Holland's holding. No new units were acquired or disposed of.

All directors have been reminded of their obligations under the AVN Securities Dealing Policy in order that the ASX can be informed in time when there is a change to a director's interest.

Mary Weaver
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 30/09/01 Amended 01/01/11

Name of entity Aventus Capital Retail / Aventus Retail Property Fund
ABN 34 606 555 480 / ARSN 608 000 764

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	Darren Holland (Director of Aventus Capital Limited)
Date of last notice	2 June 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>	THE HOLLAND SUPERANNUATION FUND PTY LTD <THE HOLLAND SUPERANNUATION FUND ACCOUNT> (Mr Holland is a director and shareholder of the Holland Superannuation Fund Pty Limited and a potential beneficiary under the Holland Superannuation Fund)
Date of change	24/06/2016
No. of securities held prior to change	0
Class	Fully paid ordinary units
Number acquired	239,595
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.27 per unit
No. of securities held after change	239,595

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade from the Hightide Group Pty Ltd (ACN 124 203 416 as trustee for the Holland Family Trust (Mr Holland is the sole director and shareholder of the Hightide Group Pty Limited and a potential beneficiary under the Holland Family Trust)
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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.

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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.