

21 March 2017

Appendix 3X – Rodd Peters

Attached is an Appendix 3X for Rodd Peters, Chairman of Bellamy's Australia Limited (Bellamy's).

In conjunction with the Appendix 3X, Bellamy's has received confirmation from Mr Peters that he is no longer an authorised representative for Black Prince Private Foundation, which is a 14.48% shareholder of Bellamy's. Mr Peters has also stepped down from the Board of The Elsie Cameron Foundation Pty Ltd.

Mr Peters will continue to serve on the Board of Bellamy's as a nominee director of Black Prince Private Foundation.

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.

Name of entity	Bellamy's Australia Limited
ABN	37 124 272 108

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.

Name of Director	Rodd Peters
Date of appointment	28 February 2017

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
The Elsie Cameron Foundation Pty Ltd atf The Elsie Cameron Foundation. Mr Peters holds 50% of the issued share capital of The Elsie Cameron Foundation Pty Ltd.	242,700 fully-paid 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.