

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	Link Administration Holdings Limited
ABN	27 120 964 098

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	John McMurtrie
Date of last notice	31 July 2017

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Bogart & Bacall Pty Ltd as trustee for the McMurtrie Smithers Super Fund. - Bond Street Custodians Limited as custodian for Bogart & Bacall Pty Ltd (as trustee for the McMurtrie Smithers Super Fund).
Date of change	13 September 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	• 5,302,687 Fully Paid Ordinary Shares. • Boston & Baxter Pty Limited as trustee for the Gatehouse Trust (8,274,750 Fully Paid Ordinary Shares). • Bogart & Bacall Pty Ltd as trustee for the McMurtrie Smithers Super Fund (46,458 Fully Paid Ordinary Shares). • Bond Street Custodians Limited as custodian for Bogart & Bacall Pty Ltd (as trustee for the McMurtrie Smithers Super Fund) (27,273 Fully Paid Ordinary Shares). • Avanteos Investments Ltd on behalf of Boston & Baxter Pty Ltd as trustee for the Gatehouse Trust (25,003 Fully Paid Ordinary Shares). • Deborah Anne McMurtrie (spouse) (55,659 Fully Paid Ordinary Shares). • 127,992 Performance Rights.
Class	Fully Paid Ordinary Shares
Number acquired	• 46,458 Fully Paid Ordinary Shares - Bond Street Custodians Limited as custodian for Bogart & Bacall Pty Ltd (as trustee for the McMurtrie Smithers Super Fund).
Number disposed	• 46,458 Fully Paid Ordinary Shares - Bogart & Bacall Pty Ltd as trustee for the McMurtrie Smithers Super Fund.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – there was no change in underlying beneficiary.

+ See chapter 19 for defined terms.

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No. of securities held after change	• 5,302,687 Fully Paid Ordinary Shares. • Boston & Baxter Pty Limited as trustee for the Gatehouse Trust (8,274,750 Fully Paid Ordinary Shares). • Bond Street Custodians Limited as custodian for Bogart & Bacall Pty Ltd (as trustee for the McMurtrie Smithers Super Fund) (73,731 Fully Paid Ordinary Shares). • Avanteos Investments Ltd on behalf of Boston & Baxter Pty Ltd as trustee for the Gatehouse Trust (25,003 Fully Paid Ordinary Shares). • Deborah Anne McMurtrie (spouse) (55,659 Fully Paid Ordinary Shares). • 127,992 Performance Rights.
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 transfer between two of Mr McMurtrie's indirect interests.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.