

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	Experience Co Limited
ABN	56 167 320 470

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	Anthony Boucaut
Date of last notice	13 th May 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
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+ See chapter 19 for defined terms.

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Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boucaut Enterprises Pty Ltd ATF Boucaut Family Trust (Director & Shareholder) Skydive Perth Pty Ltd ATF Skydive Perth Discretionary Trust (Director & Shareholder) Skydive the Beach Melbourne Pty Ltd ATF Skydive the Beach Melbourne Discretionary Trust (Director & Shareholder) Skydive the Beach Pty Ltd ATF Skydive the Beach Hybrid Trust (Director & Shareholder) Skydive the Beach Great Ocean Road Pty Ltd ATF Skydive the Beach Great Ocean Road Discretionary Trust (Director & Shareholder) Skydive the Beach Central Coast Pty Ltd ATF Skydive the Beach Central Coast Discretionary Trust (Director & Shareholder) Melbourne Skydive Centre Pty Ltd ATF Melbourne Skydive Centre Discretionary Trust (Director & Shareholder) Tamahra Prowse ATF Prowse Family Trust (Spouse) Anthony Penn Boucaut (self) STBS Nominees Pty Ltd ATF Boucaut Family Superannuation Fund (Director of trustee company)
Date of change	6th December 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Boucaut Enterprises Pty Ltd ATF Boucaut Family Trust (Director & Shareholder) 132,083,965 Ordinary Shares 3,000,000 Options over Ordinary Shares with an exercise price \$0.25 cents each Skydive Perth Pty Ltd ATF Skydive Perth Discretionary Trust (Director & Shareholder) 16,338,000 Ordinary Shares Skydive the Beach Melbourne Pty Ltd ATF Skydive the Beach Melbourne Discretionary Trust (Director & Shareholder) 7,482,000 Ordinary Shares Skydive the Beach Pty Ltd ATF Skydive the Beach Hybrid Trust (Director & Shareholder) 23,912,660 Ordinary Shares Skydive the Beach Great Ocean Road Pty Ltd ATF Skydive the Beach Great Ocean Road Discretionary Trust (Director & Shareholder) 200 Ordinary Shares Skydive the Beach Central Coast Pty Ltd ATF Skydive the Beach Central Coast Discretionary Trust (Director & Shareholder) 200 Ordinary Shares Melbourne Skydive Centre Pty Ltd ATF Melbourne Skydive Centre Discretionary Trust (Director & Shareholder) 200 Ordinary Shares
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	Tamahra Prowse ATF Prowse Family Trust (Spouse) 3,383,970 Ordinary Shares 20 Ordinary Shares Anthony Penn Boucaut (self) 40,000 Ordinary Shares STBS Nominees Pty Ltd ATF Boucaut Family Superannuation Fund (Director of trustee company) 67,028 Ordinary Shares
Class	Ordinary Shares
Number acquired	16,995
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Boucaut Enterprises Pty Ltd ATF Boucaut Family Trust (Director & Shareholder) 132,083,965 Ordinary Shares 3,000,000 Options over Ordinary Shares with an exercise price \$0.25 cents each Skydive Perth Pty Ltd ATF Skydive Perth Discretionary Trust (Director & Shareholder) 16,338,000 Ordinary Shares Skydive the Beach Melbourne Pty Ltd ATF Skydive the Beach Melbourne Discretionary Trust (Director & Shareholder) 7,482,000 Ordinary Shares Skydive the Beach Pty Ltd ATF Skydive the Beach Hybrid Trust (Director & Shareholder) 23,912,660 Ordinary Shares Skydive the Beach Great Ocean Road Pty Ltd ATF Skydive the Beach Great Ocean Road Discretionary Trust (Director & Shareholder) 200 Ordinary Shares
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	Skydive the Beach Central Coast Pty Ltd ATF Skydive the Beach Central Coast Discretionary Trust (Director & Shareholder) 200 Ordinary Shares Melbourne Skydive Centre Pty Ltd ATF Melbourne Skydive Centre Discretionary Trust (Director & Shareholder) 200 Ordinary Shares Tamahra Prowse ATF Prowse Family Trust (Spouse) 3,383,970 Ordinary Shares 20 Ordinary Shares Anthony Penn Boucaut (self) 56,995 Ordinary Shares STBS Nominees Pty Ltd ATF Boucaut Family Superannuation Fund (Director of trustee company) 67,028 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	

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

⁺ See chapter 19 for defined terms.