

# 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.*

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Name of entity	<b>Temple &amp; Webster Group Ltd</b>
ABN	<b>69 608 595 660</b>

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	<b>Conrad Yiu</b>
Date of last notice	27 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Share acquired by Bariloche Investments Pty Limited as trustee of Conrad Yiu Family Trust of which Mr Yiu is a beneficiary
Date of change	23 February 2018
No. of securities held prior to change	1) 5,130,286 Ordinary Shares in ArdenPoint Ecommerce Unit Trust and APF2 Unit Trust of which Mr Yiu is a beneficiary; and 2) 900,000 Ordinary Shares in Conrad Yiu Family Trust
Class	Ordinary Shares
Number acquired	65,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average cash purchase price of \$0.5595 per share

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+ See chapter 19 for defined terms.

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No. of securities held after change	1) 5,130,286 Ordinary Shares in ArdenPoint Ecommerce Unit Trust and APF2 Unit Trust of which Mr Yiu is a beneficiary; and 2) 965,000 Ordinary Shares in Conrad Yiu Family Trust
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	
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?	

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