

# 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 | <b>APA Group (consisting of Australian Pipeline Trust (ARSN 091 678 778) and APT Investment Trust (ARSN 115 585 441))</b> |
| ABN            | See above                                                                                                                 |

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    | Patricia McKenzie |
| Date of last notice | 26 April 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Kelamarn Pty Ltd for the McKenzie Superannuation Fund |
| Date of change                                                                                                                                   | 23 March 2018                                         |
| No. of securities held prior to change                                                                                                           | 22,889                                                |
| Class                                                                                                                                            | Ordinary Stapled Securities                           |
| Number acquired                                                                                                                                  | 1,348                                                 |
| Number disposed                                                                                                                                  | 0                                                     |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$10,379.60                                           |
| No. of securities held after change                                                                                                              | 24,237                                                |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of entitlements under the Retail entitlement offer announced on 21 February 2018 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|

## 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | Not applicable. |
| 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             |

<sup>+</sup> See chapter 19 for defined terms.