

# 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	29 August 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	On 1 September 2018 the assets of the APF2 Unit Trust, of which Mr Yiu was a beneficiary and which held 852,458 shares in TPW, were distributed to the unit holders of that trust in accordance with the trust rules. Bariloche Investments Pty Limited as trustee of Conrad Yiu Family Trust of which Mr Yiu is a beneficiary received 42,623 shares as part of the distribution of APF2 Unit Trust.
Date of change	1 September 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; 2) 1,000,000 Ordinary Shares in Conrad Yiu Family Trust; and 3) 50,481 Ordinary Shares in Yiu Family Super Fund
Class	Ordinary Shares
Number acquired	42,623 Ordinary Shares
Number disposed	852,458 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Market value at the date of distribution of trust assets of \$1.04
<b>No. of securities held after change</b>	1) 4,277,828 Ordinary Shares in ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a beneficiary; 2) 1,042,623 Ordinary Shares in Conrad Yiu Family Trust; and 3) 50,481 Ordinary Shares in Yiu Family Super Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market distribution of trust assets

#### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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?	

+ See chapter 19 for defined terms.