

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	Ansell Limited
ABN	89 004 085 330

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	William Reilly
Date of last notice	30 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held in the name of CPU Share Plans Pty Ltd as trustee for William Reilly
Date of change	19 September 2018
No. of securities held prior to change	Direct: 34,925 ordinary shares 42,819 performance share rights Indirect: 5,277 ordinary shares
Class	Ordinary
Number acquired	Direct: 9,094 ordinary shares
Number disposed	Direct: 10,724 performance share rights (PSRs)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired: \$226,622.48 PSRs disposed: NIL

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 44,019 ordinary shares 32,095 performance share prights Indirect: 5,277 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	Performance Share Rights (PSRs) held pursuant to the FY16 Long Term Incentive Plan (LTIP) were exercised and ordinary shares purchased and allocated. All FY16 LTIP PSRs were subsequently cancelled. The PSRs were granted to Mr. Reilly while he was an executive and employee of Ansell and prior to his appointment as a Non-Executive Director.

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	

+ See chapter 19 for defined terms.

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.