

Monash Absolute Investment Company Limited

ASX ANNOUNCEMENT

28 November 2018

MONASH ABSOLUTE INVESTMENT COMPANY LIMITED (ASX: MA1)

Amended Change of Directors' Interest Notices

Monash Absolute Investment Company Limited (ASX: MA1) advises that the attached Appendix 3Y Change of Directors' Interest Notices replace the notices lodged for Paul Clitheroe, Suvan de Soysa and Simon Shields on 26 November 2018. The correct issue date for the issue of bonus options should read 19 November 2018.

Corrected Appendix 3Ys are attached.

For more information about the Company and the strategy, please refer to the Monash Investors website at www.monashinvestors.com. You can also [follow us on Livewire here](#) or [subscribe to our updates here](#)

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 Monash Absolute Investment Company Limited
ABN 86 610 290 143

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	Paul Hugh Clitheroe
Date of last notice	14 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 November 2018
No. of securities held prior to change	500,000 fully paid ordinary shares
Class	Listed Options
Number acquired	500,000 Bonus Options exercisable at \$1.05 on or before 15 May 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – pro-rata entitlement issue
No. of securities held after change	1. 500,000 fully paid ordinary shares 2. 500,000 Bonus Options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-rata Bonus Options entitlement issue on a one for one basis to all shareholders
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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.

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Name of entity Monash Absolute Investment Company Limited
ABN 86 610 290 143

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	Suvan de Soysa
Date of last notice	19 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	De Soysa Super Management Pty Ltd ATF <De Soysa Super Pension Fund> Mr de Soysa is a director of the trustee and beneficiary of the Fund
Date of change	19 November 2018
No. of securities held prior to change	500,000 fully paid ordinary shares
Class	Bonus Options
Number acquired	500,000 Bonus Options exercisable at \$1.05 on or before 15 May 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – pro-rata entitlement issue
No. of securities held after change	1. 500,000 fully paid ordinary shares 2. 500,000 Bonus Options

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pro-rata Bonus Options entitlement issue on a one for one basis to all shareholders
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity Monash Absolute Investment Company Limited
ABN 86 610 290 143

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	Simon Shields
Date of last notice	14 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shields Nominees Pty Ltd <Shields Family A/C> Mr Shields controls the trustee and has a relevant interest under s608(1) of the Corporations Act
Date of change	19 November 2018
No. of securities held prior to change	Direct: 1 fully paid ordinary share Indirect: 200,000 fully paid ordinary shares
Class	Listed Options
Number acquired	<i>Direct:</i> 1 Bonus Option exercisable at \$1.05 on or before 15 May 2020 <i>Indirect:</i> 200,000 Bonus Options exercisable at \$1.05 on or before 15 May 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – pro-rata entitlement issue

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No. of securities held after change	<i>Direct:</i> 1 fully paid ordinary share 1 Bonus Option exercisable at \$1.05 on or before 15 May 2020 <i>Indirect</i> 200,000 fully paid ordinary shares 200,000 Bonus Options exercisable at \$1.05 on or before 15 May 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-rata Bonus Options entitlement issue on a one for one basis to all shareholders

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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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

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