



Lovisa Holdings Limited
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26 February 2019

ASX Market Announcements Office
ASX Limited
525 Collins Street
Melbourne, VIC 3000

Change in Director's Interest

Attached is an Appendix 3Y - Change of Director's Interests Notice in respect to changes in the relevant interest in the Company's securities held by Lovisa Holdings Limited's Managing Director, Mr Shane Fallscheer. Following the release of Lovisa Holdings Limited (LOV) 1HFY19 results on Wednesday 20th February 2019, and in accordance with the company's share trading policy, the company is in a share trading window.

Mr Fallscheer has completed the sale of 550,000 shares originally acquired in August 2018 on exercise of vested options, as well as an additional 350,000 shares from existing holdings, to manage ongoing tax obligations and balance his long term financial position.

Following this he continues to control 4,140,000 shares, equivalent to 3.92% of the company's issued capital, as well as 5,560,768 unvested share options.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Chris Lauder'.

Chris Lauder
Company Secretary

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	Lovisa Holdings Limited
ABN	34 602 304 503

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	Mr Shane Fallscheer
Date of last notice	30 October 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	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Centerville Pty Ltd as Trustee for The Fallscheer Trust
Date of change	(a) 21 February 2019 (b) 25 February 2019
No. of securities held prior to change	5,040,000 Ordinary Shares 1,687,764 Options (2017-2019) 1,308,901 Options (2018-2020) 2,564,103 Options (2019-2023)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	(a) 550,000 (b) 350,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) 550,000 ordinary shares at \$9.7942 per share (b) 350,000 ordinary shares at \$9.7000 per share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	4,140,000 Ordinary Shares 1,687,764 Options (2017-2019) 1,308,901 Options (2018-2020) 2,564,103 Options (2019-2023)
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	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

+ 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.