Rule 3.19A.2

# **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	Bingo Industries Limited
ABN	72 617 748 231

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	Maria Atkinson
Date of last notice	20 September 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	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	The shares are held by Bond Street Custodians for the benefit of Maria Atkinson Superannuation Pty Ltd as trustee for the Atkinson Joseph Super Fund. Ms Maria Atkinson is a director of the trustee company.	
Date of change	28 February 2019 and 27 Sept 2018	
No. of securities held prior to change	46,287 ordinary shares	
Class	Ordinary shares	
Number acquired	14,665 ordinary shares (28 Feb 2019) 214 ordinary shares (27 Sept 2018) – due to an administrative oversight the allocation of these DRP shares was not disclosed to the market (refer Dividend announcement on 12 Sept 2018)	
Number disposed	NIL	

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

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$24,930.50 (28 February 2019) \$661.26 (27 September 2018)
No. of securities held after change	61,166 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	On market trade (28 Feb 2019) and allotment of shares (27 Sept 2018) pursuant to the Company's Dividend Reinvestment Plan with regard to the 2 cents per share fully franked dividend for the full year ended 30 June 2018 payable on 27 September 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.

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

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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

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