

# 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

<b>Name of entity:</b> Superloop Limited ( <b>Superloop</b> )
<b>ABN:</b> 96 169 263 094

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.

<b>Name of Director</b>	Gregory Alexander John Baynton
<b>Date of last notice</b>	6 January 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b><i>Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust – Mr Baynton is a director, company secretary, and shareholder of Allegro Capital Nominees Pty Ltd, with the power to control the exercise of the votes attaching to, and disposal of, the securities), and a beneficiary of Allegro Capital Trust</i></b></p> <p><b><i>Baynton Brothers Pty Ltd – Mr Baynton is a director of Baynton Brothers Pty Ltd, with the power to control the exercise of the votes attaching to, and disposal of, the securities)</i></b></p> <p><b><i>Intercontinental Pty Limited – Mr Baynton is the sole director and company secretary of Intercontinental Pty Limited, with the power to control the exercise of the votes attaching to, and disposal of, the securities)</i></b></p>
<b>Date of change</b>	6 March 2019

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	690,788 (Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust) 98,685 (Intercontinental Pty Limited) 22,858 (Baynton Brothers Pty Ltd) <b>Total = 812,331</b>
<b>Class</b>	Fully paid ordinary shares in Superloop
<b>Number acquired</b>	43,861 fully paid ordinary shares in Superloop
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$1.25 per fully paid ordinary share in Superloop acquired <b>Total = \$54,826.25</b>
<b>No. of securities held after change</b>	690,788 (Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust) 142,546 (Intercontinental Pty Limited) 22,858 (Baynton Brothers Pty Ltd) <b>Total = 856,192</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the institutional component of Superloop's non-renounceable pro-rata entitlement offer announced by Superloop on 25 February 2019

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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