

# 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 McMillan Shakespeare Limited
ABN 74 107 233 983

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	Michael Neil Salisbury
Date of last notice	25 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Dates of change	1) 20 August 2019 2) 22 and 23 August 2019 3) 26 August 2019
No. of securities held prior to change	Direct: <ul style="list-style-type: none"> <li>• 10,276 Ordinary Shares</li> <li>• 166,187 Employee Options (exercisable at \$10.18 expiring on 30 September 2019)</li> <li>• 17,860 Performance Rights (vesting upon the lodgement of the Company's financial statements with ASX for FY19)</li> <li>• 18,814 Performance Rights (vesting upon the lodgement of the Company's financial statements with ASX for FY20)</li> <li>• 71,141 Performance Options (exercisable at \$13.45 expiring on 30 September 2020)</li> <li>• 66,027 Performance Options (exercisable at \$13.45 expiring on 30 September 2021)</li> <li>• 18,937 Performance Rights (vesting upon the lodgement of the Company's financial</li> </ul>

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+ See chapter 19 for defined terms.

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	<p>statements with ASX for FY21)</p> <ul style="list-style-type: none"> <li>• 105,272 Performance Options (exercisable at \$16.64 expiring on 30 September 2022)</li> </ul>
Class	Shares
Number acquired	<ol style="list-style-type: none"> <li>1) 166,187 ordinary shares on exercise of FY15 Employee Options</li> <li>3) 6,250 Shares purchased on market</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>2) 166,187 ordinary shares sold on market after exercise of FY15 Employee Options</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1) \$1,691,783.66 (\$10.18 per share)</li> <li>2) \$2,622,115.10 (average of \$15.78 per share)</li> <li>3) \$99,930.05 (average of \$15.99 per share)</li> </ol>
No. of securities held after change	Direct: <ul style="list-style-type: none"> <li>• 16,526 Ordinary Shares</li> <li>• 17,860 Performance Rights (vesting upon the lodgement of the Company's financial statements with ASX for FY19)</li> <li>• 18,814 Performance Rights (vesting upon the lodgement of the Company's financial statements with ASX for FY20)</li> <li>• 71,141 Performance Options (exercisable at \$13.45 expiring on 30 September 2020)</li> <li>• 66,027 Performance Options (exercisable at \$13.45 expiring on 30 September 2021)</li> <li>• 18,937 Performance Rights (vesting upon the lodgement of the Company's financial statements with ASX for FY21)</li> <li>• 105,272 Performance Options (exercisable at \$16.64 expiring on 30 September 2022)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1) Exercise of FY15 Performance Options under Long Term Incentive Plan.</li> <li>2) On-market trade</li> <li>3) On-market trade</li> </ol>

### 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	
Name of registered holder (if issued securities)	

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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?	
If prior written clearance was provided, on what date was this provided?	

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