

# 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>	Acrow Formwork and Construction Services Limited
<b>ABN</b>	36 124 893 465

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>	Peter Andrew Lancken
<b>Date of last notice</b>	11 March 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Palcort Pty Ltd ATF Lancken Retirement Fund</p> <p>Netwealth Investments Limited in its capacity as custodian for Palcort Pty Limited ATF Lancken Retirement Fund and Palcort Pty Limited ATF Lancken Investment Trust</p> <p>HSBC Custody Nominees (Australia) Limited in its capacity as custodian for Palcort Pty Limited ATF Lancken Retirement Fund and Palcort Pty Limited ATF Lancken Investment Trust</p> <p>Bond Street Custodians Limited in its capacity as custodian for Palcort Pty Limited ATF Lancken Retirement Fund and Palcort Pty Limited ATF Lancken Investment Trust</p>
<b>Date of change</b>	31 March 2020

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p>7,178,499 fully paid ordinary shares</p> <p>525,000 fully paid ordinary shares (loan funded shares issued under the Company's LTIP)</p> <p>350,000 unlisted options (exercisable at \$0.20 per option, expires on 27 March 2021)</p> <p>2,625,000 unlisted performance rights (expires on 27 March 2020 if unvested at the time)</p>
<b>Class</b>	Fully paid ordinary shares and unlisted performance rights
<b>Number acquired</b>	2,748,866 fully paid ordinary shares
<b>Number disposed</b>	2,625,000 unlisted performance rights
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>2,625,000 fully paid ordinary shares - \$nil</p> <p>123,866 fully paid ordinary shares - \$27,126,65</p>
<b>No. of securities held after change</b>	<p>9,927,365 fully paid ordinary shares</p> <p>525,000 fully paid ordinary shares (loan funded shares issued under the Company's LTIP)</p> <p>350,000 unlisted options (exercisable at \$0.20 per option, expires on 27 March 2021)</p>
<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>	<p>2,625,000 upon exercise of performance rights which vested on 27 March 2020.</p> <p>123,866 by on-market trade.</p>

## 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>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.