

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 ("BINGO")
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	Daniel Tartak
Date of last notice	19 November 2019

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DCT17 Pty Limited as trustee for the DCT Family Trust. Daniel Tartak is the sole director of the trustee and a beneficiary of the DCT Family Trust. DCT Holdings (NSW) Pty Ltd as trustee for the DCT Equities Trust. Daniel Tartak is the sole director of the trustee and an indirect beneficiary of the DCT Equities Trust
Date of change	17 August 2020
No. of securities held prior to change	Shares Direct — 37,976 ordinary shares Indirect — 129,575,441 ordinary shares Performance Rights 37,974 STI FY18 performance rights (Tranche 2) (Will vest on 1/7/20 subject to vesting condition)

+ See chapter 19 for defined terms.

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	183,333 LTI FY18 performance rights (50% vest on 30/6/20 and 50% vest on 30/6/21 subject to vesting conditions) 211,840 LTI FY19 performance rights (50% vest on 30/6/21 and 50% vest on 30/6/22 subject to vesting conditions) 264,151 LTI FY20 performance rights (50% vest on 30/6/22 and 50% vest on 30/6/23 subject to vesting conditions)
Class	Ordinary Shares
Number acquired	37,974 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Shares Direct — 75,950 ordinary shares Indirect — 129,575,441 ordinary shares Performance Rights 183,333 LTI FY18 performance rights (50% vest on 30/6/20 and 50% vest on 30/6/21 subject to vesting conditions) 211,840 LTI FY19 performance rights (50% vest on 30/6/21 and 50% vest on 30/6/22 subject to vesting conditions) 264,151 LTI FY20 performance rights (50% vest on 30/6/22 and 50% vest on 30/6/23 subject to vesting conditions)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Tranche 2 of STI FY18 Performance Rights which were issued under the Bingo Equity Incentive Plan (key terms of which are summarised in the Bingo Prospectus dated 24 April 2017) following approval by shareholders on 14 November 2018.
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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

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?	N/A
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.