

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	IOOF Holdings Limited
ABN	49 100 103 722

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	Allan Griffiths
Date of last notice	11 May 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.	As shown
Date of change	22 September 2020
No. of securities held prior to change	
Direct:	Nil
Griffiths SMSF Pty Limited <Griffiths Family S/F A/C>:	41,428 ordinary shares
Class	Fully paid ordinary shares
Number acquired	19,823 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$69,380.50

+ See chapter 19 for defined terms.

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No. of securities held after change Direct: Griffiths SMSF Pty Limited <Griffiths Family S/F A/C>:	 Nil 61,251 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	Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.

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?	No
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.

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Name of entity	IOOF Holdings Ltd
ABN	49 100 103 722

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	Renato Mota
Date of last notice	21 September 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.

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.	As shown
Date of change	22 September 2020
No. of securities held prior to change	
Direct: Performance rights and deferred shares:	29,112 ordinary shares <ul style="list-style-type: none"> • 50,000 performance rights under the 2019 Executive Performance Rights Plan • 75,000 performance rights under the 2020 Executive Performance Rights Plan
Indirect: Atom Financial Services Pty Ltd ATF Atom Investments Family Trust:	220,978 ordinary shares
Class	Ordinary Shares
Number acquired	97,238 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$340,333
No. of securities held after change Direct: Performance rights and deferred shares: Indirect: Atom Financial Services Pty Ltd ATF Atom Investments Family Trust:	29,112 ordinary shares <ul style="list-style-type: none"> • 50,000 performance rights under the 2019 Executive Performance Rights Plan • 75,000 performance rights under the 2020 Executive Performance Rights Plan 318,216 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	Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.

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

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	IOOF Holdings Ltd
ABN	49 100 103 722

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	Elizabeth Flynn
Date of last notice	22 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown
Date of change	22 September 2020
No. of securities held prior to change	
Direct:	Nil
Indirect:	
Netwealth Investments Limited ATF netwealth Superannuation Master Fund - netwealth Super Accelerator Core <Elizabeth Flynn>:	32,028 ordinary shares
The Directors of Netwealth Investments Limited ATF netwealth Wealth Accelerator <Elizabeth Flynn>:	1,129 ordinary shares
	Ms Flynn also maintains holdings in IOOF through holdings in Australian Equities ETFs as set out in the Appendix 3X dated 3 September 2015.
Class	Fully paid ordinary shares

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Number acquired	15,864 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,524
No. of securities held after change Direct: Indirect: Netwealth Investments Limited ATF netwealth Superannuation Master Fund - netwealth Super Accelerator Core <Elizabeth Flynn>: The Directors of Netwealth Investments Limited ATF netwealth Wealth Accelerator <Elizabeth Flynn>:	Nil 47,352 ordinary shares 1,669 ordinary shares Ms Flynn also maintains holdings in IOOF through holdings in Australian Equities ETFs as set out in the Appendix 3X dated 3 September 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.

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

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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?	No
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

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Name of entity	IOOF Holdings Ltd
ABN	49 100 103 722

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	John Selak
Date of last notice	8 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kasel Nominees Pty Ltd ATF Kasel Superannuation Fund
Date of change	(1) 22 September 2020 (Retail Entitlement Offer) (2) 23 September 2020 (Share Purchase Plan)
No. of securities held prior to change	65,113
Class	Ordinary Shares
Number acquired	(1) 26,316 (2) 8,571
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$92,106 (2) \$30,000
No. of securities held after change <i>Direct:</i>	Nil
<i>Indirect:</i> Kasel Nominees Pty Ltd ATF Kasel Superannuation Fund	100,000 ordinary shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.</p> <p>(2) Participation in the Share Purchase Plan as announced to ASX on 31 August 2020.</p>
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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?	No
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

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Name of entity	IOOF Holdings Ltd
ABN	49 100 103 722

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	Andrew Bloore
Date of last notice	23 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	IOOF Holdings Ltd shares held by Netwealth Investments Ltd as custodian for Bloore Pty Ltd as trustee for Bloore Super Fund. Mr Bloore is a Director of Bloore Pty Ltd and a member of the Bloore Super Fund.
Date of change	(1) 22 September 2020 (Retail Entitlement Offer) (2) 23 September 2020 (Share Purchase Plan)
No. of securities held prior to change	5,830
Class	Ordinary Shares
Number acquired	(1) 2,789 (2) 8,571
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$9,761.50 (2) \$30,000

+ See chapter 19 for defined terms.

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No. of securities held after change Indirect: Netwealth Investments Ltd ACF Bloore Pty Ltd ATF Bloore Super Fund	17,190 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	(1) Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020. (2) Participation in the Share Purchase Plan as announced to ASX on 31 August 2020.

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?	No
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

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