

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

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|-----------------------|---------------------------------|
| Name of entity | COCA-COLA AMATIL LIMITED |
| ABN | 26 004 139 397 |

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.

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|----------------------------|---------------------|
| Name of Director | Alison Mary Watkins |
| Date of last notice | 9 April 2015 |

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.

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| 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. | RJ and AM Watkins Superannuation Fund Pty Ltd – 45,000 |
| Date of change | 12 June 2015 |
| No. of securities held prior to change | Direct i) 9,487 ordinary shares ii) 209,798 share rights allotted pursuant to the terms of the 2014-2016 Long Term Incentive Share Rights Plan (following approval by shareholders on 13 May 2014) Indirect 45,000 ordinary shares |
| Class | Ordinary |
| Number acquired | 384,228 share rights allotted pursuant to the terms of the 2015-2017 Long Term Incentive Share Rights Plan |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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| No. of securities held after change | Direct (i) 9,487 ordinary shares (ii) 209,798 share rights (2014-2016 Long Term Incentive Share Rights Plan) (iii) 384,228 share rights (2015-2017 Long Term Incentive Share Rights Plan) Indirect 45,000 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 | 384,228 share rights allotted pursuant to the terms of the 2015-2017 Long Term Incentive Share Rights Plan, approved by shareholders at the AGM on 12 May 2015. |

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.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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 |
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Appendix 3Y
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| 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? | |

+ See chapter 19 for defined terms.