

Recall Holdings Limited  
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[www.recall.com](http://www.recall.com)



2 July 2015

The Manager – Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via Electronic Lodgement*

Dear Sir/Madam

**Recall Holdings Limited: Change of Director's Interest Notice – Doug Pertz**

I attach an amended Appendix 3Y - Change of Director's Interest Notice for Mr. Doug Pertz, which amends the Appendix 3Y that was lodged with the ASX on 1 July 2015. This amended notice reflects additional shares in Recall Holdings Limited that were purchased by Mr. Pertz on 23 June 2015 and that were not previously notified to the ASX.

Yours faithfully

**Recall Holdings Limited**

Carolyn Learoyd  
Deputy Company Secretary

# 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> Recall Holdings Limited (Recall)
<b>ABN</b> 27 116 537 832

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>	Douglas Pertz
<b>Date of last notice</b>	30 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	23 June 2014 30 June 2015
<b>No. of securities held prior to change</b>	227,377 ordinary shares  1,100,838 ordinary shares held on trust by AET Structured Finance Services Pty Limited  Conditional Rights over 1,223,883 ordinary shares held on trust by Australian Executor Trustees Limited
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	64,500 ordinary shares purchased on 23 June 2015 40,000 ordinary shares purchased on 30 June 2015
<b>Number disposed</b>	nil

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+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	20,000 shares at \$7.23 per share 20,000 shares at \$7.22 per share 20,000 shares at \$7.21 per share 4,500 shares at \$7.20 per share  10,000 shares at \$6.88 per share 10,000 shares at \$6.89 per share 20,000 shares at \$6.90 per share
<b>No. of securities held after change.</b>	331,877 ordinary shares held directly  1,100,838 ordinary shares held on trust by AET Structured Finance Services Pty Limited  Conditional Rights over 1,223,883 ordinary shares held on trust by Australian Executor Trustees Limited
<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	On-market trade

### 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

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+ See chapter 19 for defined terms.