

21 August 2015

The Manager

Market Announcements Office  
Australian Securities Exchange  
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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Appendix 3Y – Change in Director’s Interest Notice**

In accordance with the Listing Rules, I attach an announcement for release to the market.

Yours faithfully



**Damien Coleman**  
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 30/9/2001 Amended 01/01/11

<b>Name of entity</b> TELSTRA CORPORATION LIMITED
ABN 33 051 775 556

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>	CATHERINE LIVINGSTONE
<b>Date of last notice</b>	22 AUGUST 2014

### 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>	Change to Direct and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Purchase of Shares, on market, by Easdale Pty Limited.
<b>Date of change</b>	20 AUGUST 2015
<b>No. of securities held prior to change</b>	Direct – 3,894 Indirect – 166,106
<b>Class</b>	ORDINARY
<b>Number acquired</b>	8,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,520
<b>No. of securities held after change</b>	Direct – 8,810 Indirect – 169,190

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+ See chapter 19 for defined terms.

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

<p><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</p>	<ol style="list-style-type: none"> <li>1. On market purchase of 8,000 Shares on 20 August 2015 by Easdale Pty Limited;</li> <li>2. Adjustment to number of Direct and Indirect Shares reflecting a movement of 4,916 Restricted Shares to a direct holding. These were previously held indirectly by the Telstra Growthshare Trust under the DirectShare Plan.</li> </ol>
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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.

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

**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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.