

26 August 2015

Appendix 3Z – late lodgement

Max Moore-Wilton resigned as a director of Sydney Airport Limited following the 2015 Annual General Meeting, as announced on 14 May 2015. Sydney Airport has identified that the attached 3Z in respect of Mr Moore-Wilton was not lodged by 21 May 2015, as required by Listing Rule 3.19A. Sydney Airport has reviewed its process for complying with Listing Rule 3.19A to ensure that this omission to make timely lodgement is not repeated.

For further information, please contact:

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Company Secretary

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Appendix 3Z

Final 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.

Name of entity Sydney Airport Limited
ABN 18 165 056 360

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Max Moore-Wilton
Date of last notice	17 January 2014
Date that director ceased to be director	14 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Limited – the Director is a beneficiary – 502,563	652,563 Ordinary full paid SYD stapled securities
Equitas Nominees Pty Limited ACF Leckhampton Investments Limited ATF MMW A/C – the Director is a beneficiary - 150,000	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.