



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

27 August 2015

Aurizon - Appendix 3Y change of Director's interest notice

Please find attached Appendix 3Y in respect of a change of Director's interest notice for Mr Lance E Hockridge.

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", with a horizontal line extending to the left.

Dominic D Smith
VP & 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

Name of entity	Aurizon Holdings Limited
ABN	14 146 335 622

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	Lance Edwin Hockridge
Date of last notice	21 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(a) 24 August 2015 (b) 15 July 2015
No. of securities held prior to change	Avanteos Investments Limited as custodian for Hockridge Family Superannuation Fund Pty Ltd ATF Hockridge Family Superannuation Fund 205,430 ordinary shares Lance E Hockridge 738,249 ordinary shares 1,288,223 Performance Rights
Class	Ordinary shares
Number acquired	Lance E Hockridge 805,899 ordinary shares (a) 471,434 performance rights (b)
Number disposed	Lance E Hockridge 26,667 performance rights (a)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Avanteos Investments Limited as custodian for Hockridge Family Superannuation Fund Pty Ltd ATF Hockridge Family Superannuation Fund 205,430 ordinary shares Lance E Hockridge 1,544,148 ordinary shares 927,091 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Allocation of ordinary shares and lapse of performance rights following testing of outstanding LTI awards (b) Allocation of performance rights pursuant to LTI plan and deferred component of the STI plan.

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

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.