

# 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>	<b>AUSTRALASIAN WEALTH INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>62 111 772 359</b>

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>	Ron Hodge
<b>Date of last notice</b>	31 August 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Exercise of the right to vote attached to shares held by Robin Anne Owles and Ron Peter Hodge (trustees for Hodge Family Trust No 2)
<b>Date of change</b>	8 September 2015
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary
<b>Number acquired</b>	4,166,666
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,041,666.50
<b>No. of securities held after change</b>	4,166,666

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	Issued following approval of members at the Extraordinary General Meeting on 17 June 2015, under the Company's Long Term Equity Incentive Plan ( <i>LTIP</i> ) on the terms summarised in the Explanatory Notes to the Notice of Meeting (dated 12 May 2015). Under the LTIP a non-recourse loan of \$1,041,666.50 has been provided to fund the acquisition of 4,166,666 shares in the Company.
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### 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>	Long Term Equity Incentive Plan and Loan Agreement
<b>Nature of interest</b>	Following approval of members at the Extraordinary General Meeting on 17 June 2015, the Company issued 4,000,000 shares under the Company's Long Term Equity Incentive Plan ( <i>LTIP</i> ) on the terms summarised in the Explanatory Notes to the Notice of Meeting (dated 12 May 2015). Under the LTIP a non-recourse loan \$1,041,666.50 has been provided to fund the acquisition of 4,166,666 shares in the Company.
<b>Name of registered holder (if issued securities)</b>	Robin Anne Owles and Ron Peter Hodge (Trustees for Hodge Family Trust No 2)
<b>Date of change</b>	8 September 2015
<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>	See above
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	See above
<b>Interest after change</b>	See above

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	