



11 September 2015

Company Announcements  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Appendix 3Y- Mr Scott Charlton**

The attached Appendix 3Y refers to the transfer of Transurban securities by Mr Charlton to his family trust.

As a result of the transfer, Mr Charlton's total interest in Transurban securities is unchanged.

Yours faithfully

A handwritten signature in black ink, appearing to read "Julie Galligan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**Julie Galligan**  
**Company Secretary**  
Transurban Group

**Transurban Group**

Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
ARSN 098 807 419

Transurban International Limited  
ABN 90 121 746 825

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Level 23, Tower One, Collins Square  
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[www.transurban.com](http://www.transurban.com)

# 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> TRANSURBAN GROUP	
<b>ABN</b>	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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>	<b>LOUIS SCOTT CHARLTON</b>
<b>Date of last notice</b>	26 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ROSSCO CAPITAL PTY LIMITED AS TRUSTEE FOR THE ROSSCO FAMILY TRUST
<b>Date of change</b>	10 SEPTEMBER 2015
<b>No. of securities held prior to change</b>	849,012 STAPLED SECURITIES 727,427 PERFORMANCE AWARDS (UNLISTED) 255,135 STI DEFERRED AWARDS (UNLISTED)
<b>Class</b>	STAPLED SECURITIES
<b>Number acquired (indirect)</b>  RosSco Capital Pty Limited as Trustee for the RosSco Family Trust	635,638 STAPLED SECURITIES
<b>Number disposed (direct)</b>	635,638 STAPLED SECURITIES

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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	635,638 STAPLED SECURITIES TRANSFERRED TO ROSSCO CAPITAL PTY LIMITED AS TRUSTEE FOR THE ROSSCO FAMILY TRUST AT A CONSIDERATION OF \$9.65 PER SECURITY
<b>No. of securities held after change</b>	635,638 STAPLED SECURITIES (INDIRECT) 213,374 STAPLED SECURITIES (DIRECT) 727,427 PERFORMANCE AWARDS (UNLISTED) 255,135 STI DEFERRED AWARDS (UNLISTED)
<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	OFF MARKET TRANSFER

### 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

### Part 3 – + Closed period

+ See chapter 19 for defined terms.

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

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<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.