



**Aurizon Holdings Limited**  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

23 September 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 stylized flourish at the end.

**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

<b>Name of entity</b> Aurizon Holdings Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Lance Edwin Hockridge
<b>Date of last notice</b>	27 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	22 September 2015
<b>No. of securities held prior to change</b>	Avanteos Investments Limited as custodian for Hockridge Family Superannuation Fund Pty Ltd ATF Hockridge Family Superannuation Fund <b>205,430 Ordinary Shares</b>  Lance E Hockridge <b>1,544,148 Ordinary Shares</b>  <b>927,091 Performance Rights</b>
<b>Class</b>	Performance Rights and Ordinary Shares
<b>Number acquired</b>	70,200 Ordinary Shares 152,699 Performance Rights
<b>Number disposed</b>	70,200 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	Avanteos Investments Limited as custodian for Hockridge Family Superannuation Fund Pty Ltd ATF Hockridge Family Superannuation Fund <b>205,430 Ordinary Shares</b>  Lance E Hockridge <b>1,614,348 Ordinary Shares</b>  <b>1,009,590 Performance Rights</b>
<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	A) Allocation of ordinary shares and lapse of performance rights following vesting of outstanding Deferred component of STI award  B) Allocation of performance rights pursuant to STI 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.

<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**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.