

# 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>ORBITAL CORPORATION LIMITED</b>
<b>ABN</b>	<b>32 009 344 058</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>	John Hartley POYNTON
<b>Date of last notice</b>	18 March 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>	Interest held indirectly
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mulloway Pty Ltd ATF The John Hartley Poynton Family Trust (beneficiary interest)  Cliffway Pty Ltd ATF The John Poynton Superannuation Fund (beneficiary interest)
<b>Date of change</b>	29 February 2016
<b>No. of securities held prior to change</b>	Ordinary Fully Paid Shares: 2,665,688 Unlisted Convertible Notes (face value of \$50,000 each) : 1
<b>Class</b>	Ordinary Fully Paid Shares Unlisted Convertible Notes (face value of \$50,000 each)
<b>Number acquired</b>	125,000 Ordinary Fully Paid Shares

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1 Unlisted Convertible Notes (face value of \$50,000 each)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.00
<b>No. of securities held after change</b>	Mulloway Pty Ltd ATF The John Hartley Poynton Family Trust Ordinary Fully Paid Shares: 2,665,688  Cliffway Pty Ltd ATF The John Poynton Superannuation Fund Ordinary Fully Paid Shares: 125,000
<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	Issue of ordinary shares on conversion of 1 Convertible Note as approved by shareholders on 21 January 2015.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**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>	Not applicable
<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>	

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