

Companies Announcements Office

Australian Securities Exchange

Date 18 August 2016

Subject: Appendix 3Y – Change of Director’s Interest Notice

Attached is a notification regarding changes to the director’s interests.

Yours faithfully



Louise Sexton
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	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

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	Canning Fok Kin Ning
Date of last notice	2 November 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	(i) Indirect (ii) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Relevant interest arises from control of a company which is equally owned by Canning Fok and his wife (Registered holder: HKSCC Nominees Limited) (ii) Relevant interest arises from control of a company which is equally owned by Canning Fok and his wife
Date of change	(i) 12 August 2016 (ii) 12 August 2016
No. of securities held prior to change	(i) 4,111,438 ordinary shares of CK Hutchison Holdings Limited, the ultimate holding company of HTAL (ii) A nominal amount of USD4,000,000 in the 5.75% Notes due 2019 issued by Hutchison Whampoa International (09/19) Limited ("HWI0919"), a related body corporate of HTAL
Class	(i) Ordinary shares (ii) 5.75% Notes due 2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	(i) 1,000,000 ordinary shares of CK Hutchison Holdings Limited (ii) Nil
Number disposed	(i) Nil (ii) A nominal amount of USD4,000,000 in the 5.75% Notes due 2019 issued by HWI0919
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) HK\$95.37 per share (average price) (ii) USD4,460,000 (total proceeds)
No. of securities held after change	<u>Total no. of securities held after change</u> (I) Direct 100,000 ordinary shares of HTAL interest: (II) Indirect interest: (i) 5,111,438 ordinary shares of CK Hutchison Holdings Limited (ii) 5,000,000 ordinary shares of HTAL (iii) 1,202,380 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) On market trade (ii) Off market trade

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	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable as the securities, the subject of this notice, are those of a related body corporate to which the Company's closed periods do not apply
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.