

# 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>	27 OCTOBER 2016

### 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.	MR CHARLTON HAS AN INDIRECT INTEREST IN STAPLED SECURITIES HELD BY ROSSCO CAPITAL PTY LIMITED AS TRUSTEE OF THE ROSSCO FAMILY TRUST. MR CHARLTON IS A BENEFICIARY OF THE TRUST
<b>Date of change</b>	28 DECEMBER 2016
<b>No. of securities held prior to change</b>	1,403,827 STAPLED SECURITIES (INDIRECT) 26,027 STAPLED SECURITIES (DIRECT) 935,843 PERFORMANCE AWARDS (UNLISTED) 218,769 STI DEFERRED SECURITIES (UNVESTED)
<b>Class</b>	STAPLED SECURITIES
<b>Number acquired</b>	N/A (SEE BELOW)
<b>Number disposed</b>	N/A (SEE BELOW)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A (SEE BELOW)
<b>No. of securities held after change</b>	1,429,169 STAPLED SECURITIES (INDIRECT) 685 STAPLED SECURITIES (DIRECT) 935,843 PERFORMANCE AWARDS (UNLISTED) 218,769 STI DEFERRED SECURITIES (UNVESTED)
<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	ON 28 DECEMBER 2016, 25,342 STAPLED SECURITIES HELD IN MR CHARLTON'S NAME WERE TRANSFERRED OFF-MARKET TO ROSSCO CAPITAL PTY LIMITED AS TRUSTEE FOR THE ROSSCO FAMILY TRUST. MR CHARLTON IS A BENEFICIARY OF THE TRUST

#### 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

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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>	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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