

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 | COCA-COLA AMATIL LIMITED |
| ABN | 26 004 139 397 |

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 | Catherine Michelle Brenner |
| Date of last notice | 2 September 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (Matila NEDSP) Shares held in a vested share account by Solium Nominees (Australia) Pty Ltd |
| Date of change | 30 June 2017 |
| No. of securities held prior to change | <u>Direct:</u> 2,710 <u>Indirect:</u> 12,022 Matila NEDSP 3,500 The Brenner Superannuation Fund No.2 A/C (Brenner Fund) Total: 18,232 |
| Class | Ordinary |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | NIL |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | NIL |
| No. of securities held after change | <p><u>Direct:</u> NIL</p> <p><u>Indirect:</u> 9,971 Matila NEDSP 4,761 Solium 3,500 Brenner Fund</p> <p>Total: 18,232</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ol style="list-style-type: none"> 1. There has been no change to the total shares held by Ms Brenner, or any change to Ms Brenner's beneficial interest in CCL Ordinary Shares. 2. As a result of the transition of Coca-Cola Amatil Limited's share registry administration from Link Market Services to Solium, and the release from trust of some shares under the CCA Non-Executive Director Share Plan: <ol style="list-style-type: none"> a. 2,051 Ordinary Shares held in the Matila NEDSP have moved to a vested share account held by Solium. b. 2,710 Ordinary Shares held by Ms Brenner have transferred across into a vested share account held by Solium. |

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.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |

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|---|--|
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| 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? | No |
| 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.