

# 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 NRW Holdings Limited
ABN 95 118 300 217

**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	Peter Brendan Johnston
Date of last notice	12 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) <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	Peter Brendan Johnston & Carol Antoinette Johnston <Johnston Family Fund> (Member)
Date of change	13 September 2017
No. of securities held prior to change	100,000
Class	Fully Paid Ordinary
Number acquired	9,416
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	\$6,402.88
No. of securities held after change	109,416
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</b>	Shares subscribed for under NRW Holdings Share Purchase Plan dated 14 August 2017

#### 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 <b>Note: Details are only required for a contract in relation to which the interest has changed</b>	
Interest acquired	
Interest disposed	
Value/Consideration <b>Note: If consideration is non-cash, provide details and an estimated valuation</b>	
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?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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