

5 March 2019

The Manager

Market Announcements Office Australian Securities Exchange 4<sup>th</sup> Floor, 20 Bridge Street SYDNEY NSW 2000

### Office of the Company Secretary

Level 41 242 Exhibition Street MELBOURNE VIC 3000 AUSTRALIA

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### **ELECTRONIC LODGEMENT**

Dear Sir or Madam

### Appendix 3Y - Change of Director's Interest Notice

In accordance with the Listing Rules, I attach a Change of Director's Interest Notice for Nora Scheinkestel, for release to the market.

Yours faithfully

Sue Laver

**Company Secretary** 

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Rule 3.19A.2

# **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 30/9/2001 Amended 01/01/11

| Name of entity TELSTRA CORPORATION LIMITED |  |
|--|--|
| ABN 33 051 775 556                         |  |

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    | NORA SCHEINKESTEL |
|---------------------|-------------------|
| Date of last notice | 15 SEPTEMBER 2017 |

#### 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  | Change to Direct Interests                              |
|--|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.                         |   |
| Date of change   | 4 March 2019  |
| No. of securities held prior to change   | Direct – 8,228<br>Indirect – 104,307                    |
| Class  | Ordinary  |
| Number acquired  | 7,875   |
| Number disposed  | Nil   |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | \$24,959.70   |
| No. of securities held after change  | Direct – 16,103<br>Indirect – 104,307                   |
| Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market purchase of shares by Dr Nora<br>Scheinkestel |

<sup>+</sup> See chapter 19 for defined terms.

## 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   |    |
|--|----|
| 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              |    |
| Interest acquired  |    |
| Interest disposed  |    |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation  |    |
| 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?

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<sup>+</sup> See chapter 19 for defined terms.