

4 May 2017

## Facsimile Transmission

**Australian Stock Exchange  
Company Announcement Office  
Level 4, 20 Bridge Street  
Sydney NSW 2000**

Dear Sirs,

### **AVJennings Limited (“AVJ”): Change of Directors’ Interest Notice**

Following a purchase of 11,500,000 AVJ shares by Pansbury Investments Pte Ltd (a wholly owned subsidiary of SC Global Developments Pte Ltd) on 4 May 2017, enclosed please find the Change of Director’s Interest Notices (Appendix 3Y) for Mr Simon Cheong Sae Peng served herewith as notice to reflect his latest indirect shareholding interest in AVJ.

Yours faithfully,



Lynn Loh  
Personal Assistant

Encl.

For enquiry please contact :

Mr John Tan  
200 Newton Road #09-01 Newton 200 Singapore 307983  
Tel: (65) 6734-9119  
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## 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>	<b>AVJennings Limited</b>
<b>ABN</b>	<b>44 004 327 771</b>

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>	Cheong Sae Peng
<b>Date of last notice</b>	18 December 2008

#### **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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase by Pansbury Investments Pte Ltd (a wholly owned subsidiary of SC Global Developments Pte Ltd) through married transaction.
<b>Date of change</b>	4 May 2017
<b>No. of securities held prior to change</b>	192,318,030
<b>Class</b>	Ordinary
<b>Number acquired</b>	11,500,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Purchase of 11,500,000 shares at A\$0.62/share
<b>No. of securities held after change</b>	203,818,030
<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 market (married transaction).

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

Dated 4 May 2017