

28 November 2018

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Director's interest notice – Michael Hannan

A Change of Directors Interest Notice for PMP's Director Michael Hannan is attached. The notice records the acquisition of:

- 3,237,275 shares by Michael Hannan;
- 5,239,343 shares by Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust (whose shareholding Michael Hannan has a relevant interest in);
- 647,455 shares by James Hannan (whose shareholding Michael Hannan has a relevant interest in); and
- 3,762,550 shares by Richard O'Connor and Adrian O'Connor (whose shareholding Michael Hannan has a relevant interest in),

by way of on-market purchases.

Michael Hannan has a relevant interest in the shareholdings in PMP of Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust, James Hannan and Richard and Adrian O'Connor, pursuant to the Voting Deed between Michael Hannan, Lindsay Hannan, James Hannan and Richard and Adrian O'Connor, a copy of which is attached as Annexure B to the Amended Notice of Initial Substantial Holder lodged with ASX on 2 March 2017. Despite these acquisitions having no effect on Michael Hannan's direct shareholding, the Company is still required to notify the market of these acquisitions in lodging the Appendix 3Y.

For further information contact:

Alistair Clarkson
Company Secretary
PMP Limited
Tel: (02) 9412 6004

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	PMP Limited
ABN	39 050 148 644

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	Michael Hannan
Date of last notice	20 November 2018

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	Direct and Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Michael Hannan has a relevant interest in PMP shares held by himself, Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust, Mr Lindsay Hannan, Mr James Hannan, Mr Adrian O'Connor and Mr Richard O'Connor individually and jointly due to the restrictions contained within a share sale deed entered into between PMP and others on 28 October 2016 and a voting deed of the same date.</p> <p>Michael Hannan, Sayman Pty Ltd, James Hannan and Richard and Adrian O'Connor are to be the registered holders of the acquired shares the subject of this Notice (see row below entitled "Number acquired") upon settlement of those acquisitions. The shares are also subject to the restrictions contained within the voting deed.</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Date of change	27 November 2018
No. of securities held prior to change	Direct 40,092,497 Indirect 150,168,868
Class	Ordinary
Number acquired	Direct: Michael Hannan: 3,237,275 Indirect: Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust: 5,239,343 James Hannan: 647,455 Richard O'Connor and Adrian O'Connor: 3,762,550
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 2,319,592
No. of securities held after change	Direct 43,329,772 Indirect 159,818,216
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 trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.