

# 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>THE AGENCY GROUP AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>118 913 232</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>	Paul Niardone
<b>Date of last notice</b>	24 January 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Asset Corporate & Investor Relations Pty Ltd Trading as Chapter One Advisors (Director and beneficiary)
<b>Date of change</b>	7 February 2019
<b>No. of securities held prior to change</b>	<b>INDIRECT</b> Trindis Pty Ltd (Director & Beneficiary)  1,391,269 Ordinary Shares  116,237 Performance Shares  Spouse 56 Ordinary Shares
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>9,500</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,995</p>
<p><b>No. of securities held after change,</b></p>	<p><b>INDIRECT</b>  Trindis Pty Ltd (Director &amp; Beneficiary)</p> <p>1,391,269 Ordinary Shares</p> <p>116,237 Performance Shares</p> <p>Spouse  56 Ordinary Shares</p> <p>Asset Corporate &amp; Investor Relations Pty Ltd  Trading as Chapter One Advisors  (Director and beneficiary)</p> <p>9,500 Ordinary Shares</p>
<p><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</p>	<p>On-market purchase</p>

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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>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

**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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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