

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	Barrack St Investments Limited
ABN ACN	167 689 821

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	David Charles Crombie
Date of last notice	9 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account
Date of change	13 September 2017
No. of securities held prior to change	108,112
Class	Ordinary shares
Number acquired	1,808 ordinary shares in terms of DRP for final dividend paid 13 Sept 2017
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 1,621
No. of securities held after change	109,920

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares issued under a dividend reinvestment plan (DRP) following declaration of final dividend paid 13 September 2017
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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.

Detail of contract	Dividend Reinvestment Plan
Nature of interest	An additional 1,808 shares allotted in terms of the DRPs
Name of registered holder (if issued securities)	Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account
Date of change	13 September 2017
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	108,112 ordinary shares issued
Interest acquired	1,808 ordinary shares
Interest disposed	none
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$ 1,621
Interest after change	109,920 ordinary shares

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?	

⁺ See chapter 19 for defined terms.