

# 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.

Name of entity	AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED
ABN	37 004 268 679

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	FREDERICK SHEPPARD GRIMWADE
Date of last notice	19 June 2015

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 November 2015
No. of securities held prior to change	ASX Code: AUI 5,000 – Frederick Sheppard Grimwade <Super Fund A/c>
Class	Ordinary Fully Paid – AUI Ordinary Fully Paid New – AUIN
Number acquired	ASX Code: AUIN 5,000 – Frederick Sheppard Grimwade <Super Fund A/c>
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	625 at \$6.50 per share 4,375 at \$7.10 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	ASX Code: AUI 5,000 – Frederick Sheppard Grimwade <Super Fund A/c>  ASX Code: AUIN 5,000 – Frederick Sheppard Grimwade <Super Fund A/c>
<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	One for Eight Renounceable Rights Issue

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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