

# 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 | <b>Ansell Limited</b> |
| ABN            | <b>80 004 085 330</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.**

|                     |                           |
|---------------------|---------------------------|
| Name of Director    | <b>Marissa T Peterson</b> |
| Date of last notice | <b>7 July 2016</b>        |

### **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                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Held in the name of CPU Share Plans Pty Ltd as trustee for the ANN VSP CONTROL A/C, being an account in which the director has an interest</b> |
| Date of change                                                                                                                                                  | <b>29 July 2016</b>                                                                                                                               |
| No. of securities held prior to change                                                                                                                          | <b>Direct: 12,559<br/>Indirect: 7,574</b>                                                                                                         |
| Class                                                                                                                                                           | <b>Ordinary</b>                                                                                                                                   |
| Number acquired                                                                                                                                                 | <b>421</b>                                                                                                                                        |
| Number disposed                                                                                                                                                 | <b>NIL</b>                                                                                                                                        |

**+ See chapter 19 for defined terms.**

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|                                                                                                                                                                                            |                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <b>\$8,167.40</b>                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>Direct: 12,559</b><br><b>Indirect: 7,995</b>      |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Pursuant to the Voluntary Share Purchase Plan</b> |

## 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

## 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> | <b>No</b>  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | <b>N/A</b> |

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| If prior written clearance was provided, on what date was this provided? | N/A |
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