

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

Registered Office:
Level 8, 28 Freshwater Place
Southbank Victoria 3006

Tel: (61 3) 8695 4400

Fax: (61 3) 8695 4419

www.incitecpivot.com.au

15 November 2017

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, North Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir or Madam

Electronic Lodgement

Appendix 3Z

In accordance with the Listing Rules, I attach for release to the market an Appendix 3Z.

Yours faithfully



Daniella Pereira
Company Secretary

Attach.

Appendix 3Z

Final 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	INCITEC PIVOT LIMITED
ABN	42 004 080 264

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Fazzino
Date of last notice	31 May 2017
Date that director ceased to be director	14 November 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Ordinary Shares:

1,338,180 Ordinary Shares.

Performance Rights:

- 773,696 Performance Rights allocated under the Incitec Pivot 2014/17 Performance Rights Plan as approved by shareholders at Incitec Pivot's 2014 AGM (of which 532,039 performance rights are to vest and 241,657 rights are to lapse in accordance with the terms of the plan and as reported in the 2017 Remuneration Report);
- 562,688 Performance Rights allocated under the Incitec Pivot 2015/18 Performance Rights Plan as approved by shareholders at Incitec Pivot's 2015 AGM. As reported in the 2017 Remuneration Report, Mr Fazzino will retain a pro rata portion of this LTI grant, such that 398,400 will remain on foot subject to the original terms of the plan and will be tested against the performance conditions at the end of the performance period, being 30 September 2018, with the balance of 164,288 to lapse;

+ See chapter 19 for defined terms.

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- 807,335 Performance Rights allocated under the Incitec Pivot 2016/19 Performance Rights Plan as approved by shareholders at Incitec Pivot's 2016 AGM. As reported in the 2017 Remuneration Report, Mr Fazzino will retain a pro rata portion of this LTI grant, such that 302,290 will remain on foot subject to the original terms of the plan and will be tested against the performance conditions at the end of the performance period, being 30 September 2019, with the balance of 505,045 to lapse.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Stefenna Pty Ltd (as trustee of the Stefenna Trust) is the registered holder of Incitec Pivot shares. Mr Fazzino is a director of Stefenna Pty Ltd and a beneficiary of the Stefenna Trust.	466,382 Ordinary Shares
Invia Custodian Pty Limited <The Stefenna Super Fund A/C> on behalf of James and Helen Fazzino as trustees of the Stefenna Super Fund. Mr Fazzino is a trustee and a beneficiary of the Stefenna Super Fund.	110,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.