

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	14 April 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account
Date of change	23 September 2016
No. of securities held prior to change	105,636
Class	Ordinary shares
Number acquired	1,391 ordinary shares in terms of DRP for final dividend paid 23 September 2016
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 1,585
No. of securities held after change	107,027

+ 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 23 Sept 2016
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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 1,391 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	23 September 2016
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	105,636 ordinary shares issued
Interest acquired	1,391 ordinary shares
Interest disposed	none
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$ 1,585
Interest after change	107,027 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.