

# 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

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Name of entity</b> | <b>Barrack St Investments Limited</b> |
| <b>ABN ACN</b>        | <b>167 689 821</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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | <b>David Charles Crombie</b> |
| <b>Date of last notice</b> | <b>28 September 2018</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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>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 |
| <b>Date of change</b>  | 21 March 2019   |
| <b>No. of securities held prior to change</b>  | 113,569   |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 1,824 ordinary shares in terms of DRP for dividend paid 20 March 2019   |
| <b>Number disposed</b>   | NIL   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$ 1,704  |
| <b>No. of securities held after change</b>   | 115,393   |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>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 dividend paid 20 March 2019 |
|---|--|

### 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>  | Dividend Reinvestment Plan  |
| <b>Nature of interest</b>  | An additional 1,824 shares allotted in terms of the DRPs  |
| <b>Name of registered holder (if issued securities)</b>  | Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account |
| <b>Date of change</b>  | 21 March 2019   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | 113,569 ordinary shares issued  |
| <b>Interest acquired</b>   | 1,824 ordinary shares   |
| <b>Interest disposed</b>   | none  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | \$ 1,704  |
| <b>Interest after change</b>   | 115,393 ordinary shares   |

### Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

+ See chapter 19 for defined terms.