Rule 3.19A.2

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	K2 Asset Management Holdings Ltd
ABN	59 124 636 782

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	Mark Newman
Date of last notice	17 September 2014

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, as trustee of the FD246 Trust
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6 November 2014

+ See chapter 19 for defined terms.

No. of securities held prior to change	31,134,530 (As trustee of the FD246 Trust) 120,000 (As trustee for various family and friends) 13,446,667 (MSN Superannuation Nominees Pty Ltd) 8,555,556 (M.S. Newman Family Foundation Pty Ltd) 129,133,401 (As party to the Shareholders' Agreement) Mark Newman has a relevant interest in ordinary shares held by himself as trustee for the FD246 Trust. Mark Newman has a relevant interest in ordinary shares held by: • himself as trustee for various family and friends; • MSN Superannuation Nominees Pty Ltd; and • M.S. Newman Family Foundation Pty Ltd. Mark Newman is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Class	Ordinary Shares
Number acquired	
Number disposed	50,000 by Mark Newman as trustee of the FD246 Trust
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.555 per share
No. of securities held after change	31,084,530 (As trustee of the FD246 Trust) 120,000 (As trustee for various family and friends) 13,446,667 (MSN Superannuation Nominees Pty Ltd) 8,555,556 (M.S. Newman Family Foundation Pty Ltd) 129,133,401 (As party to the Shareholders' Agreement)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade, approved by a member of the board in accordance with clause 3.3(b) of the Company Share Trading Policy

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	-

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

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?	The securities were not traded during a closed period. Nevertheless, under the Company's Share Trading Policy prior written clearance is required before every employee or director trades, whether during a closed period or not, and this written clearance was obtained.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	2 September 2014

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	K2 Asset Management Holdings Ltd
ABN	59 124 636 782

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	Campbell Neal
Date of last notice	9 September 2013

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.	Campbell Neal is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Date of change	6 November 2014

+ See chapter 19 for defined terms.

No. of securities held prior to change	77,723,973 (CWN FT Pty Ltd) 3,927,853 (CWN Superannuation Nominees Pty Ltd) 82,543,958 (As party to the Shareholders' Agreement) Campbell Neal has a relevant interest in ordinary shares held by CWN FT Pty Ltd. Campbell Neal has a relevant interest in ordinary shares held by CWN Superannuation Nominees Pty Ltd. Campbell Neal is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Class	Ordinary Shares
Number acquired	
Number disposed	50,000 (by a party to the Shareholders' Agreement)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.555 per share
No. of securities held after change	77,723,973 (CWN FT Pty Ltd) 3,927,853 (CWN Superannuation Nominees Pty Ltd) 82,493,958 (As party to the Shareholders' Agreement)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade by a party to the Shareholders' Agreement

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-

Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	N/A
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.

Rule 3.19A.2

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	K2 Asset Management Holdings Ltd
ABN	59 124 636 782

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	Hollie Wight
Date of last notice	22 March 2013

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.	Hollie Wight is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Date of change	6 November 2014

+ See chapter 19 for defined terms.

No. of securities held prior to change	385,096 (DHC Super Fund) 4,853,470 (DHC Investments Pty Ltd) 155,414,461 (As party to the Shareholders' Agreement) Hollie Wight has a relevant interest in ordinary shares as a trustee for the DHC Super Fund. Hollie Wight has a relevant interest in ordinary shares held by DHC Investments Pty Ltd. Hollie Wight is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Class	Ordinary Shares
Number acquired	
Number disposed	50,000 (by a party to the Shareholders' Agreement)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.555 per share
No. of securities held after change	385,096 (DHC Super Fund) 4,853,470 (DHC Investments Pty Ltd) 155,364,461 (As party to the Shareholders' Agreement)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade by a party to the Shareholders' Agreement

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-

+ See chapter 19 for defined terms.

Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	N/A
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.

Rule 3.19A.2

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	K2 Asset Management Holdings Ltd
ABN	59 124 636 782

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	Robert Hand
Date of last notice	4 November 2013

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.	Robert Hand is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Date of change	6 November 2014

No. of securities held prior to change	14,366,976 (Abro Investments Pty Ltd) 145,900,955 (As party to the Shareholders' Agreement) Robert Hand has a relevant interest in ordinary shares held by Abro Investments Pty Ltd. Robert Hand is taken under section 608(1)(b)&(c) of the Corporations Act to have a relevant interest in ordinary shares held by various employees and pre-listing shareholders of K2 Asset Management Holdings Ltd under a shareholders' agreement (**Shareholders' Agreement**) by reason of having: • a power to exercise, or control the exercise of a right to vote attached to; and • a power to dispose of, or control the exercise of a power to dispose of, each other's shares.
Class	Ordinary Shares
Number acquired	
Number disposed	50,000 (by a party to the Shareholders' Agreement)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.555 per share
No. of securities held after change	14,366,976 (Abro Investments Pty Ltd) 145,850,955 (As party to the Shareholders' Agreement)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade by a party to the Shareholders' Agreement

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

+ See chapter 19 for defined terms.

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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	N/A
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.