

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme LINDSAY AUSTRALIA LIMITED

ACN/ARSN 061 642 733

1. Details of substantial holder (1)

Name Thomas Glen Lindsay

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

8 / 7 / 15

The previous notice was given to the company on

14 / 3 / 14

The previous notice was dated

14 / 3 / 14

2. Changes in relevant interest

Particulars of each change in, or change in nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
8/7/2015	Thomas Glen Lindsay	Dilution of interest	Not Applicable	63,000 ordinary shares	63,000 ordinary shares
8/7/2015	Thomas Glen Lindsay and Thomas Kelsall Lindsay as trustee	Dilution of interest	Not Applicable	11,364,402 ordinary shares	11,364,402 ordinary shares
8/7/15	Heading East Pty Ltd	Dilution of Interest	Not Applicable	2,549,506 ordinary shares	2,549,506 ordinary shares

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7), with, the substantial holder in relation to voting interests in the company or scheme are as follows:

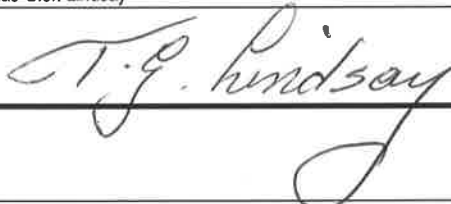
Name and ACN/ARSN (if applicable)	Nature of association
Thomas Kelsall Lindsay	Joint Holder as Trustee

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Thomas Glen Lindsay	5/27 Vernon Terrace, Teneriffe Qld, 4005
Thomas Kelsall Lindsay	1 Island View Close, Coffs Harbour NSW 2450

Signature

print name	Thomas Glen Lindsay	capacity	Personal
sign here		date	13 / 8 / 15