

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	PRO-PAC PACKAGING LIMITED
ABN	36 112 971 874

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	Gary Hilton Weiss
Date of last notice	30 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Related party: Registered holder for the Gary Weiss Super Fund: HSBC Custody Nominees (Australia) Ltd
Date of change	17 September 2014
No. of securities held prior to change	500,000
Class	Ordinary
Number acquired	NIL
Number disposed	200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	300,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reduction in super fund entitlement as a result of a super fund split

+ See chapter 19 for defined terms.

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Note:

Lodgement of this notice is outside the time period prescribed by Listing Rule 3.19A.
Please note the following:

Explanation for late lodgement: The interest held by the director relates to shares in a superfund registered in the name of a nominee. The transaction which gave rise to the change in notifiable interest occurred as a result of an internal re-organisation of the director's superannuation fund interests. The Appendix 3Y was on this occasion lodged late due to an administrative oversight.

+ See chapter 19 for defined terms.

Current arrangements in place to ensure the Company meets its disclosure obligations under Listing Rule 3.19A: Directors have agreed to notify the Company of any change to their notifiable interests. The Company regularly informs Directors of their obligation to advise the Company of any change in their notifiable interests. The Company Secretary also undertakes a regular review of directors' interests.

Additional steps to be taken to ensure compliance with Listing Rule 3.19A: The Company believes its current practices are adequate to ensure compliance with Listing Rule 3.19A. However, to avoid a repeat and in addition to the monthly reviews of directors' interests currently being undertaken, the Company will remind all relevant personnel of the Company's obligations under the Listing Rules.

+ See chapter 19 for defined terms.