

# 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>TOWER Limited</b>
<b>ABN 088 481 234</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>	David Charles Hancock
<b>Date of last notice</b>	3 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of TOWER Option Scheme Limited which is the trustee of the TOWER Limited Executive Share Option Plan (NZ)
<b>Date of change</b>	23 September 2013
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Indirect: 100,000 unlisted options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Indirect: 100,000 unlisted options

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Appointment as a Director of TOWER Option Scheme Limited which is the trustee of the TOWER Limited Executive Option Plan</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.



**Ongoing Disclosure Notice**

**Disclosure of Directors and Officers Relevant Interests**

Section 19T(2), Securities Markets Act 1988

**A Details of director or officer**

Name of director or officer of public issuer:	Bronwyn Walsh
Name of public issuer:	TOWER LIMITED
Name of related body corporate (if applicable):	
Position held in public issuer:	Company Secretary & Compliance Manager

**B Securities in public issuer or related body corporate to which this disclosure relates**

Number, class, and type of securities: <u>1</u>	100,000 options to acquire ordinary shares
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in those securities: <u>2</u>	Non beneficial interest as Director of the registered holder
Name of registered holder of those securities <u>3</u>	TOWER Option Scheme Limited, trustee of the TOWER Executive Share Option Plan

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	n/a
Consideration paid for acquisition: <u>5</u>	

*If the relevant interest was disposed of—*

Date of disposal: <u>6</u>	1-Oct-13
Consideration received for disposal: <u>7</u>	n/a

**Type of transaction**

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Ceasing as Director of registered holder of securities
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E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	9-Aug-13
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**G Signature**

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	3-Oct-13
Name and title of authorised person:	Bronwyn Walsh Company Secretary



**Initial Disclosure Notice**

**Disclosure of Directors and Officers Relevant**

*Section 19T(1), Securities Markets Act 1988*

**A Details of director or officer**

Name of director or officer of public issuer:	David Hancock
Name of public issuer:	TOWER Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Chief Executive Officer/Director

**B Securities in public issuer or any related body corporate in which director or officer has relevant interest**


Number, class, and type of securities: <u>1</u>	100,000 options to acquire ordinary shares
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in securities: <u>2</u>	Non beneficial interest as Director of the registered holder
Name of registered holder of securities <u>3</u>	Tower Option Scheme Limited trustee of TOWER Executive Share Option Plan

<b>D Date on which obligation to make this disclosure arose: <u>4</u></b>	23-Sep-13
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**E Signature**

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	3-Oct-13
Name and title of authorised person:	Bronwyn Walsh, Company Secretary

**Notes**

Use this form to disclose the relevant interests in securities that a director or officer of a public issuer has in the public issuer or a related body corporate. The disclosure must be made within 5 trading days of—

(a) the listing of the public issuer; or

(b) the person's appointment as a director or officer

Provide the information required under heading C for each type of security identified under Heading B.

This notice must be signed by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf. 5

**References**

1 Regulation 6B.

2 Regulation 6A.

3 Regulation 6A.