

ASX Announcement

8 January 2020

Change of Director's Interest Notice

Superloop Limited (**ASX: SLC**) advises that Non-executive Director Bevan Slattery has sold a portion of his holdings in Superloop (held indirectly by the Capital b Trust) under a managed sale process through Morgans Financial Limited. The entire proceeds of the sale \$500,480 will be donated to various registered charities supporting bushfire relief efforts.

Prior to his sale, Mr Slattery held 64,567,689 shares in Superloop. With the sale of 544,000 shares (at an average price of \$0.92), Mr Slattery's holding is now 64,023,689.

As the sale took place during a closed period, Mr Slattery first obtained written clearance in accordance with the Company's Security Trading Policy from the Superloop Board on 7 January 2020.

An Appendix 3Y for the sale of shares is attached to this announcement.

Authorised for release by: Superloop Limited Board

Additional information:

Louise Bolger

Company Secretary

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About Superloop

Superloop is a leading Asia Pacific independent provider of connectivity services designing, constructing and operating networks throughout the Asia Pacific metro region. The company owns and operates over 670kms of carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting more than 310 of the region's key data centres and bandwidth-intensive buildings. With extensive carrier-grade, metro fibre networks in these markets and fixed wireless networks in Australia, Superloop delivers high-performance, connectivity solutions to businesses and homes underpinning the region's digital economy.

Visit www.superloop.com to learn more

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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: Superloop Limited (Superloop)
ABN: 96 169 263 094

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	Bevan Andrew Slattery
Date of last notice	12 March 2019

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bevan Andrew Slattery as trustee for the Capital B Trust – Mr Slattery is the trustee for the Capital B Trust, with the power to control the exercise of the votes attaching to, and disposal of, the securities, and a beneficiary of the Capital B Trust Jodie Ann Slattery (Spouse)
Date of change	7 January 2020
No. of securities held prior to change	60,007,894 (Bevan Andrew Slattery) 3,398,300 (Jodie Ann Slattery) 1,161,495 (Bevan Andrew Slattery as trustee for the Capital B Trust) Total = 64,567,689
Class	Fully paid ordinary shares in Superloop
Number acquired	Nil
Number disposed	544,000
Value/Consideration	\$0.92 per fully paid ordinary share in Superloop

+ See chapter 19 for defined terms.

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No. of securities held after change	60,007,894 (Bevan Andrew Slattery) 3,398,300 (Jodie Ann Slattery) 617,495 (Bevan Andrew Slattery as trustee for the Capital B Trust) Total = 64,023,689
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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	Not applicable
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?	Yes
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?	7 January 2019

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