



**O V A T O**

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12 March 2019

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Change of Director's interest notice – Michael Hannan**

A Change of Directors Interest Notice for Ovato's Director Michael Hannan is attached.

The notice records the acquisition of 127,817 Ovato shares Lindsay Hannan by way of an on-market purchase.

This acquisition is the maximum that the Hannan Family can currently acquire in accordance with the 3% creep rule under section 611 of the Corporations Act. Further headroom that would allow for purchases under this rule will become available over the next few months as earlier purchases fall outside the six-month constraint.

Michael Hannan has a relevant interest in Lindsay Hannan's shareholding in Ovato, pursuant to the Voting Deed between (among others) Michael and Lindsay, a copy of which is attached as Annexure B to the Amended Notice of Initial Substantial Holder lodged with the ASX on 2 March 2017.

The Company is required to lodge the Appendix 3Y as a consequence of this relevant interest.

#### **For further information contact:**

Alistair Clarkson  
Company Secretary  
Ovato Limited  
Tel: (02) 9412 6004

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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

<b>Name of entity</b>	<b>Ovato Limited</b>
<b>ABN</b>	<b>39 050 148 644</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>	Michael Hannan
<b>Date of last notice</b>	28 November 2018

#### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Hannan has a relevant interest in PMP shares held by himself, Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust, Mr Lindsay Hannan, Mr James Hannan, Mr Adrian O'Connor and Mr Richard O'Connor individually and jointly due to the restrictions contained within a voting deed entered into between them dated 28 October 2016.  Mr Lindsay Hannan is the registered holder of the acquired shares the subject of this Notice (see row below entitled "Number acquired"). The shares are subject to the restrictions contained within the voting deed.
<b>Date of change</b>	7 March 2019
<b>No. of securities held prior to change</b>	Direct     43,329,772 Indirect   159,818,216

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary
<b>Number acquired</b>	127,817
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 12,106
<b>No. of securities held after change</b>	Direct      43,329,772 Indirect    159,946,033
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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