



Australian Dairy Nutritionals Group

17 January 2019

ASX Code: AHF

Information for Investors - Transactions in Securities by Directors

An Appendix 3Y was lodged Thursday, 10 January 2019 notifying a purchase of AHF Securities by interests associated with Peter Skene, Director and CEO.

The transaction is one in a small series of transactions which are included on the same Appendix 3Y which results in no net change to the interests of the Director.

The attached Appendix 3Y amends the one lodged on 10 January 2019 and advises an equivalent acquisition by another family entity associated with Peter Skene.

Ends.

Amended Appendix 3Y Notice. Amends Notice lodged on 10 January 2019.

Rule 3.19A.2

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.

Name of entity: Australian Dairy Nutritionals Group A stapled security comprising one share in Australian Dairy Nutritionals Limited (ACN: 057 045 607) and one unit in Australian Dairy Farms Trust (ARSN: 600 601 689)
ASX: Code AHF

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.

Date of notice:	17.01.2019
Name of director:	Peter Skene
Date of last notice:	19.11.2018

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Family Trust of which the director is a trustee and beneficiary
Date of change	10.01.2019 – 15.01.2019
Relevant interest in securities held prior to change	12,515,385 Fully Paid Stapled Securities
Class	Fully Paid Stapled Securities
Number acquired	70,468 Fully Paid Stapled Securities (10.01.2019) 29,534 Fully Paid Stapled Securities (11.01.2019) 99,998 Fully Paid Stapled Securities (15.01.2019)
Number disposed	100,000 Fully Paid Stapled Securities (11.01.2019) 100,000 Fully Paid Stapled Securities (14.01.2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	N/A
Relevant interest in securities held after change	12,515,385 Fully Paid Stapled Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	No changes in contracts
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-