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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Link Administration Holdings Limited
ABN	27 120 964 098

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	Michael Carapiet
Date of last notice	6 March 2020

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust). b) Equitas Nominees Pty Limited as custodian Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C Mr Carapiet is a trustee and beneficiary of the Gentilly Superannuation Fund and Carapiet Family Trust
Date of change	10 June 2020

For personal use only

+ See chapter 19 for defined terms.

No. of securities held prior to change	976,241 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust). 384,728 fully paid ordinary shares held by Gentilly Holdings 2 Pty Limited ATF Carapiet Family Trust. 556,191 fully paid ordinary shares held by Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C. 50,000 fully paid ordinary shares Equitas Nominees Pty Limited as custodian for Gentilly Investments Pty Limited
Class	Fully paid ordinary shares
Number acquired	Nil (no change in beneficial owner)
Number disposed	Nil (no change in beneficial owner)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,827,000
No. of securities held after change	279,936 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust). 384,728 fully paid ordinary shares held by Gentilly Holdings 2 Pty Limited ATF Carapiet Family Trust. 1,252,496 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C. 50,000 fully paid ordinary shares Equitas Nominees Pty Limited as custodian for Gentilly Investments Pty Limited
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 transfer of 696,305 ordinary shares

For personal use only

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only