

# 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	Acrow Formwork and Construction Services Limited
ABN	36 124 893 465

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	Gregg Taylor
Date of last notice	3 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	G & S Taylor Pty Ltd ATF Taylor Family Super Fund R.E. Taylor Pty Ltd ATF TF Trust Samantha Jane Taylor ATF Riley Taylor Samantha Jane Taylor ATF Ethan Taylor
Date of change	30 September 2020
No. of securities held prior to change	726,250 fully paid ordinary shares 90,000 fully paid ordinary shares (loan funded shares issued under the Company's LTIP) 200,000 unlisted options (exercisable at \$0.20 per option, expires on 13 December 2020) 200,000 unlisted and unvested options (exercisable at \$0.20 per option, expires on 13 December 2022) 60,000 unlisted options (exercisable at \$0.20 per option, expires on 27 March 2021)

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares and unlisted options
<b>Number acquired</b>	27,214 fully paid ordinary shares
<b>Number disposed</b>	60,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Cashless exercise of unlisted options with an exercise price \$0.20 per option (total exercise value = \$12,000) resulting in the issue of 27,214 fully paid ordinary shares.
<b>No. of securities held after change</b>	753,464 fully paid ordinary shares  90,000 fully paid ordinary shares (loan funded shares issued under the Company's LTIP)  200,000 unlisted options (exercisable at \$0.20 per option, expires on 13 December 2020)  200,000 unlisted and unvested options (exercisable at \$0.20 per option, expires on 13 December 2022)
<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	Exercise of options.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	No
<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.