

30 July 2018

## Change of Director's Interest Notice

Attached is an Appendix 3Y – Change of Director's Interest Notice, for Mr Nino Ficca.

**Claire Hamilton**  
Company Secretary

# 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	AusNet Services Ltd
ABN	45 603 317 559

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	Nino Ficca
Date of last notice	15 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 July 2018
No. of securities held prior to change	a) Indirect – 319,850 Ordinary Shares held by Judy Ficca (spouse) b) Indirect – 1,943,333 Ordinary Shares held by Mr Nino Ficca & Mrs Judy Ficca as Trustees for the Ficca Investment Trust c) Direct – 1,581,524 Performance Rights d) Direct – 179,343 Deferred Rights
Class	c) Performance Rights d) Deferred Rights
Number acquired	c) 927,412 d) 212,532
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The grant of 927,412 Performance Rights represents the long term incentive component of the Managing Director's remuneration package. Therefore, the Performance Rights have been issued at no cost to Mr Ficca.  The Grant of 212,532 Deferred Rights represents the deferred component of the Managing Director's short term incentive award. Therefore, the Deferred Rights have been issued at no cost to Mr Ficca.
<b>No. of securities held after change</b>	a) Indirect – 319,850 Ordinary Shares held by Judy Ficca (spouse) b) Indirect – 1,943,333 Ordinary Shares held by Mr Nino Ficca & Mrs Judy Ficca as Trustees for the Ficca Investment Trust c) Direct – 2,508,936 Performance Rights d) Direct – 391,875 Deferred Rights
<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	Grant of Performance Rights under the AusNet Services Long Term Incentive Plan and grant of Deferred Rights under the AusNet Services Deferred Short Term Incentive Plan. Shareholder approval for both grants was obtained at the AusNet Services 2018 AGM.

### 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>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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