

# 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>ENGENCO LIMITED</b>
<b>ABN</b>	<b>99 120 432 144</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>	Vincent Leonardo De Santis
<b>Date of last notice</b>	17 May 2017

### 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.	Ordinary shares held by De Santis SMSF Pty Ltd as trustee of the De Santis Superannuation Fund ( <b>Fund</b> ) for the account of Catherine Ann De Santis as a member of the Fund.  Mr De Santis has a possible deemed relevant interest in these shares as a director of the Fund trustee and/or as a member of the Fund and/or as a result of deeming provisions in the Corporations Act. Whether or not such a deemed relevant interest in these shares exists is not clear, however it is shown in the interests of full disclosure.
<b>Date of change</b>	12 June 2017
<b>No. of securities held prior to change</b>	Indirect – tranche 1: 183,438 Indirect – tranche 2: 195,513
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	378,951 off-market transfer of ordinary shares acquired by De Santis SMSF Pty Ltd as trustee of the De Santis Superannuation Fund for the account of Catherine Ann De Santis as a member of the Fund.
<b>Number disposed</b>	Indirect – tranche 1: 183,438 off-market transfer of ordinary shares held on trust for Catherine Ann De Santis to De Santis SMSF Pty Ltd as trustee of the De Santis Superannuation Fund.  Indirect – tranche 2: 195,513 off-market transfer of ordinary shares held legally and beneficially by Catherine Ann De Santis to De Santis SMSF Pty Ltd as trustee of the De Santis Superannuation Fund.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value at transfer date: Indirect – tranche 1: \$35,770.41 Indirect – tranche 2: \$38,125.04
<b>No. of securities held after change</b>	Indirect – 378,951
<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	Off market transfer

### 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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**Appendix 3Y**  
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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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