

# 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> AUSTBROKERS HOLDINGS LIMITED
ABN 60 000 000 715

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>	William Lachlan McKeough
<b>Date of last notice</b>	24 <sup>th</sup> April 2012

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jolachlan Investments Pty Ltd as Trustee for McKeough Family Trust
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	88,732
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	88,732
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 <sup>th</sup> December 2012
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	400,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,582,618
<b>No. of securities held after change</b>	400,000
<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>	Options
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	William Lachlan McKeough
<b>Date of change</b>	18 <sup>th</sup> December 2012
<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	Options to subscribe for ordinary shares in Austbrokers Holdings Ltd at an exercise price of: 133,400 at \$3.47 336,700 at \$4.20
<b>Interest acquired</b>	Nil

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<b>Interest disposed</b>	Options to subscribe for ordinary shares in Austbrokers Holdings Limited at 133,400 at \$3.47 266,600 at \$4.20
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and an estimated valuation</b>	\$1,582,618
<b>Interest after change</b>	Options to subscribe for ordinary shares in Austbrokers Holdings Ltd at an exercise price of: 70,100 at \$4.20

**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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