



National Stock Exchange of Australia

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ABN: 11 000 902 063

Change of Director's Interests

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).



Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	DAWNEY & CO LTD
ABN	138 270 201

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	GILES CRAIG
Date of last notice	25 July 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Giles Craig 5,715 Vicki Craig 2,857 North Shore Custodians Pty Limited 45,713
Date of change	28 November 2019
No. of securities held prior to change	60,000
Class	Ordinary
Number acquired	55,555
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of Directors fees (approved by shareholders at 2019 AGM) at \$0.18 per share.
No. of securities held after change	115,555
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issued in lieu of Directors fees (approved by shareholders at 2019 AGM) at \$0.18 per share.

Part 2 – Change of director's interests in contracts

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