

# 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 30/9/2001.

<b>Name of entity</b> nib holdings ltd
<b>ABN</b> 51 125 633 856

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>	Christine McLoughlin
<b>Date of last notice</b>	24 June 2014

### 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.	12,500 shares purchased by "Dundas Street Investments Pty Ltd" as Trustee for the Dundas Investment Trust, of which Christine McLoughlin is the primary beneficiary.
<b>Date of change</b>	10 September 2015
<b>No. of securities held prior to change</b>	97,500 ordinary shares held indirectly by "Dundas Street Investments Pty Ltd" as Trustee for the Dundas Investment Trust, of which Christine McLoughlin is the primary beneficiary.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	12,500 shares were acquired by Dundas Street Investments Pty Ltd" as Trustee for the Dundas Investment Trust, of which Christine McLoughlin is the primary beneficiary.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$39,374.97

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	110,000 ordinary shares held indirectly by "Dundas Street Investments Pty Ltd" as Trustee for the Dundas Investment Trust, of which Christine McLoughlin is the primary beneficiary.
<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>	The 12,500 shares were purchased on market by "Dundas Street Investments Pty Ltd" as Trustee for the Dundas Investment Trust, of which Christine McLoughlin is the primary beneficiary.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above trading 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