

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 Managed Accounts Holdings Limited
ABN 34 128 316 441

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	Don Sharp
Date of last notice	3 September 2015

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 and Indirect
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+ See chapter 19 for defined terms.

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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>A) Donald Financial Enterprises Pty Ltd as trustee for The Elysum Trust. Donald Sharp and his immediate family own 100% of the share capital of Donald Financial Enterprises Pty Ltd (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>B) Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Colin John Scully. Donald Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>C) Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Don Sharp Pension. Donald Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>D) S&F Financial Services Pty Ltd. Donald Financial Enterprises Pty Ltd (as trustee for The Elysum Trust) owns 99.9% of the share capital of S&F Financial Services Pty Ltd. As stated above, Donald Sharp and his immediate family own 100% of the share capital of Donald Financial Enterprises Pty Ltd (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p>
<p>Date of change</p>	<p>1 December 2017</p>
<p>No. of securities held prior to change</p>	<p>A) 18,093,389 ordinary shares B) 6,777,433 ordinary shares C) 6,777,433 ordinary shares D) 10,000 ordinary shares E) 10,000 ordinary shares (held directly)</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>53,572 ordinary shares acquired by Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Don Sharp Pension</p> <p>53,572 ordinary shares acquired by Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Colin John Scully</p>

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per share
No. of securities held after change	A) 18,093,389 ordinary shares B) 6,831,005 ordinary shares C) 6,831,005 ordinary shares D) 10,000 ordinary shares E) 10,000 ordinary shares (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under the Company's Share Purchase Plan

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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.