



12 December 2016

ASX LIMITED

Market Announcements Office

THINK CHILDCARE LIMITED

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Director Mr M G Kerr has advised the Company of a transfer of shares between two of the registered holdings in which he has an indirect relevant interest. The transfer in itself does not result in a change in the number of the Company's shares in which Mr Kerr has a relevant interest.

In addition, it is noted whilst there has been no decreased in the number of shares in which a relevant interest is held there has been a minor decrease in the percentage held in the number of the Company's ordinary fully paid shares on issue following the issue in September 2016 of shares to shareholders participating in the Dividend Re-Investment Plan.

Attached for release to the market is an Appendix 3Y Notice on behalf of Mr Kerr recording the above changes.

END

For further information contact:

Paul Gwilym

Director, CFO and Company Secretary

Tel: + 61 2 9712 7444



Think Childcare Limited

ABN 81-600-793-388

Suite 3, 1 Park Avenue, Drummoyne NSW 2047
(PO Box 465, Drummoyne NSW 1470)

p +61 2 9712-7444 | e enquiries@thinkchildcare.com.au | www.thinkchildcare.com.au

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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	THINK CHILDCARE LIMITED
ABN	81 600 793 388

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	KERR, Mark Gregory
Date of last notice	17 August 2016 (Appendix 3Y)

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.

Refer Annexure "A"

Direct or indirect interest	Refer Annexure "A"
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. of securities held prior to change	Refer Annexure "A"
Class	Refer Annexure "A"
Number acquired	Refer Annexure "A"
Number disposed	Refer Annexure "A"
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer Annexure "A"
No. of securities held after change	Refer Annexure "A"
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Refer Annexure "A"

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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	None
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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ANNEXURE "A"

12 December 2016

Schedule of Director's Interest
DIRECTOR: KERR, Mark Gregory

	PRESENT APPENDIX 3Y 12 12 16 ASX Code : TNK	PREVIOUS APPENDIX 3Y 17 08 16 ASX Code : TNK	CHANGES
Director's interest in issued securities of Think Childcare Limited held in name of:			
(A) Quoted Ordinary Shares			
1	DIRECT	nil	nil
2	INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>	1,125,344	1,054,400
3	INDIRECT - Paradyce Pty Ltd	300,874	371,818
4	TOTAL DIRECTOR'S INTEREST	1,426,218	1,426,218
5	Think Childcare Limited – Number of Shares on Issue	41,639,311	41,163,087
6	TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENTAGE	3.425%	3.465%
(B) Non-Quoted Performance Rights			
1	DIRECT	nil	nil
2	INDIRECT - Paradyce Pty Ltd	40,000	40,000
3	TOTAL DIRECTOR'S INTEREST	40,000	40,000
4	Think Childcare Limited – Number of Rights on Issue	355,261	355,261
5	TOTAL DIRECTORS INTEREST IN RIGHTS AS A PERCENTAGE	11.26%	11.26%

COMMENT:

Mr Kerr has an interest in the above Think Childcare Limited issued securities for the following reasons:

- 1 **DIRECT** – Mr Kerr has no direct entitlement to the above noted securities of Think Childcare Limited
- 2 **INDIRECT** – Mr Kerr as a trustee of Lindmark Investments Staff Superannuation Fund has a relevant interest in the 1,125,344 ordinary shares registered jointly in the names of himself and Mrs L M Kerr as Trustees of the Fund; and
- 3 **INDIRECT** – Mr Kerr as a Director and sole shareholder of Paradyce Pty Ltd has a relevant interest in the 300,874 ordinary shares registered in its name together with a relevant interest in 40,000 Performance Rights as granted by shareholders at the 2016 Annual General Meeting held on 6 May 2016.

MOVEMENTS IN ENTITLEMENTS –

(A) Ordinary fully paid shares

(i) INDIRECT - Mark Gregory and Linda Marie Kerr <ATF Lindmark Investment Staff Fund>

Balance, per Appendix 3Y, 17 August 2016	1,054,400
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Plus –Transfer of shares from Paradyce Pty Ltd to M G + L M Kerr <ATF Lindmark Investment Staff Fund> on 6 December 2016	<u>70,944</u>
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Balance, per Appendix 3Y, 12 December 2016	<u>1,125,344</u>
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(ii) INDIRECT - Paradyce Pty Ltd

Balance, per Appendix 3Y, 17 August 2016	371,818
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Less –Transfer of shares to M G + L M Kerr<ATF Lindmark Investment Staff Fund> on 6 December 2016	<u>(70,944)</u>
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Balance, per Appendix 3Y, 12 December 2016	<u>300,874</u>
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(B) Non-Quoted Performance Rights
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INDIRECT - Paradyce Pty Ltd

Balance, per Appendix 3Y, 17 August 2016	40,000
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Movements	<u>nil</u>
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Balance, per Appendix 3Y, 12 December 2016	<u>40,000</u>
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