

# 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>	<b>COCA-COLA AMATIL LIMITED</b>
<b>ABN</b>	<b>26 004 139 397</b>

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>	Alison Mary Watkins
<b>Date of last notice</b>	16 April 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. RJ and AM Watkins Superannuation Fund Pty Ltd 2. Watkins Investments Pty Ltd 3. Shares held in a vested share account by Solium Nominees (Australia) Pty Ltd 4. Shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd
<b>Date of change</b>	<b>4 June 2018</b> – Allocation of 414,204 share rights allotted pursuant to the terms of the 2017-2020 Long Term Incentive Plan ( <b>Direct</b> )

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>(i) 390,624 share rights (2016-2018 Long Term Incentive Plan)</li> <li>(ii) 360,822 share rights (2017-2019 Long Term Incentive Share Rights Plan)</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>i) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd</li> <li>ii) 142,740 shares – Watkins Investments Pty Ltd</li> <li>iii) 45,041 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd</li> <li>iv) 4,738 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd</li> </ul>
<p><b>Class</b></p>	<p>Share Rights</p>
<p><b>Number acquired</b></p>	<p>414,204 share rights</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>(i) 390,624 share rights (2016-2018 Long Term Incentive Plan)</li> <li>(ii) 360,822 share rights (2017-2019 Long Term Incentive Share Rights Plan)</li> <li>(iii) 414,204 share rights (2018-2020 Long Term Incentive Share Rights Plan)</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>i) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd</li> <li>ii) 142,740 shares – Watkins Investments Pty Ltd</li> <li>iii) 45,041 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd</li> <li>iv) 4,738 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd</li> </ul>
<p><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</p>	<p>414,204 share rights allotted pursuant to the terms of the 2018-2020 Long Term Incentive Plan, approved by shareholders at the AGM on 16 May 2018.</p>

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.