

# 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>	27 February 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. RJ and AM Watkins Superannuation Fund Pty Ltd</li> <li>2. Watkins Investments Pty Ltd</li> <li>3. Shares held in a vested share account by Solium Nominees (Australia) Pty Ltd</li> <li>4. Shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd</li> </ol>
<b>Date of change</b>	<b>12 June 2020</b> – 311,388 share rights allotted pursuant to the terms of the 2020-22 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> <ol style="list-style-type: none"> <li>1) 414,204 share rights (2018-20 Long Term Incentive Rights Plan)</li> <li>2) 414,692 share rights (2019-21 Long Term Incentive Plan)</li> </ol> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd</li> <li>2) 142,740 shares – Watkins Investments Pty Ltd</li> <li>3) 39,220 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd</li> <li>4) 140,141 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd</li> </ol>
<p><b>Class</b></p>	<p>share rights</p>
<p><b>Number acquired</b></p>	<p>311,388</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1) 414,204 share rights (2018-20 Long Term Incentive Rights Plan)</li> <li>2) 414,692 share rights (2019-21 Long Term Incentive Plan)</li> <li>3) 311,388 share rights (2020-22 Long Term Incentive Plan)</li> </ol> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd</li> <li>2) 142,740 shares – Watkins Investments Pty Ltd</li> <li>3) 39,220 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd</li> <li>4) 140,141 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd</li> </ol>

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<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>311,388 share rights allotted pursuant to the terms of the 2020-22 Long Term Incentive Plan.</p>
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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.

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N.A.
<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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