



27 June 2016

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**REPLACEMENT APPENDIX 3Y - CHANGE OF DIRECTORS INTEREST NOTICE - JOHN BORGHETTI**

Please see amended Appendix 3Y for Mr John Borghetti attached, which is to replace the Appendix 3Y lodged for Mr Borghetti on 20 May 2016.

The only change to the Notice is the name of the registered holder of the indirectly held shares. There is no change to the number of shares held or the beneficial owner of the shares, Mr Borghetti.

Incorrect information as to the registered owner of the shares had previously been provided to us by Mr Borghetti's advisors, and this information has now been corrected.

Our apologies for any inconvenience caused.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'K. Newton-John'.

**Katie Newton-John**  
Group Company Secretary

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

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>	Massimo (John) Borghetti
<b>Date of last notice</b>	20 May 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	4,494 shares held in the name of BT Portfolio Services Ltd (Borghetti Super Fund A/C).
<b>Date of change</b>	19 May 2016
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Ordinary
<b>Number acquired</b>	4,494
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.90 per share
<b>No. of securities held after change</b>	4,494

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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>This is a revised Appendix 3Y for Mr John Borghetti to replace the Appendix 3Y lodged on 20 May 2016.          The only change to the Notice is the name of the registered holder of the indirectly held shares.          There is no change to the number of shares held or the beneficial owner of the shares, Mr Borghetti.</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>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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

<p><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></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

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