

## 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> 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>12 June 2020</b> – 311,388 share rights allotted pursuant to the terms of the 2020-22 Long Term Incentive Plan ( <b>Direct</b> )

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<b>No. of securities held prior to change</b>	<b>Direct</b> 1) 414,204 share rights (2018-20 Long Term Incentive Rights Plan) 2) 414,692 share rights (2019-21 Long Term Incentive Plan) <b>Indirect</b> 1) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd 2) 142,740 shares – Watkins Investments Pty Ltd 3) 39,220 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd 4) 140,141 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd
<b>Class</b>	share rights
<b>Number acquired</b>	311,388
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 1) 414,204 share rights (2018-20 Long Term Incentive Rights Plan) 2) 414,692 share rights (2019-21 Long Term Incentive Plan) 3) 311,388 share rights (2020-22 Long Term Incentive Plan) <b>Indirect</b> 1) 45,000 shares – RJ and AM Watkins Superannuation Fund Pty Ltd 2) 142,740 shares – Watkins Investments Pty Ltd 3) 39,220 shares granted under the Post Tax Share Purchase Plan held in a share account by Solium Nominees (Australia) Pty Ltd 4) 140,141 shares held in a vested share account by Solium Nominees (Australia) Pty Ltd

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

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