

# 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> Managed Accounts Holdings Limited (Company)
<b>ABN</b> 34 128 316 441

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>	Colin Francis Peterson
<b>Date of last notice</b>	30 November 2017

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	A) Wealth Creation Pty Ltd ATF Peterson Family Trust. Colin Peterson has control over Wealth Creation Pty Ltd (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)) B) Sector Enterprises Pty Ltd. Colin Peterson has a non-controlling interest in Sector Enterprises Pty Ltd (by way of Wealth Creation Pty Ltd) (relevant interest by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth))
<b>Date of change</b>	18 May 2018
<b>No. of securities held prior to change</b>	A) 13,085,095 ordinary shares B) Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Acquisition of non-controlling interest in 356,510 ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration for the share issue by the Company was shares in Linear Financial Holdings Pty Ltd (Linear). The number of shares of the Company was calculated based on an agreed issue price of \$0.33 per Company share
<b>No. of securities held after change</b>	A) 13,085,095 ordinary shares B) 356,510 ordinary shares
<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	A sale agreement between the Company and Sector Enterprises Pty Ltd was disclosed in Part 3 of Colin Peterson's Initial Director's Interest Notice on 30 November 2017. The change the subject of this Appendix 3Y arises from the issue by the Company of 356,510 ordinary shares to Sector Enterprises Pty Ltd under the disclosed sale agreement

## 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>	Sale agreement between the Company and Sector Enterprises Pty Ltd in relation to the sale by Sector Enterprises Pty Ltd of its shares in Linear to the Company in consideration for 356,510 ordinary shares in the Company and a cash payment
<b>Nature of interest</b>	Colin Peterson has a non-controlling interest in the shares of Sector Enterprises Pty Ltd. The 356,510 ordinary shares in the Company have now been issued to Sector Enterprises Pty Ltd under the previously disclosed sale agreement
<b>Name of registered holder (if issued securities)</b>	Sector Enterprises Pty Ltd
<b>Date of change</b>	18 May 2018, being the date of the issue of 356,510 ordinary shares under the previously disclosed sale agreement

+ See chapter 19 for defined terms.

<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>	356,510 unissued ordinary shares
<b>Interest acquired</b>	As disclosed in Part 1 above
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	As disclosed in Part 1 above
<b>Interest after change</b>	As disclosed in Part 1 above

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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