

ASX Announcement



4 November 2019

Final Director's Interest Notice

Enclosed is an announcement made by AusNet Services, which is provided for the information of AusNet Services Holdings Pty Ltd noteholders.

Investor Relations Enquiries

John Nicolopoulos
Head of Tax & Investor Relations
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Media Enquiries

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Attached is an Appendix 3Z – Final Director's Interest Notice, for Mr Nino Ficca.

Paul Lynch
Company Secretary

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Appendix 3Z

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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 30/9/2001.

Name of entity	AusNet Services Ltd
ABN	45 603 317 559

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nino Ficca
Date of last notice	31 July 2019
Date that director ceased to be director	31 October 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
555,416 Ordinary Shares
1,419,962 Performance Rights (reflects pro-rata entitlement to retirement date)
398,024 Deferred Rights

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Judy Ficca (spouse)	319,850 Ordinary Shares
Mr Nino Ficca & Mrs Judy Ficca as Trustees for the Ficca Investment Trust	1,943,333 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.