

**ASX Market Announcements
Australian Securities Exchange**

Date 24 April 2019

Subject: Appendix 3Y - Change of Director's Interest Notice

Attached is a notification regarding changes to the director's interest.

Yours faithfully



Naomi Dolmatoff
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

Name of entity	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

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.

Name of Director	Frank John Sixt
Date of last notice	13 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	15 April 2019
No. of securities held prior to change	<u>Direct</u> 1,000,000 ordinary shares of HTAL <u>Indirect</u> (i) 136,800 ordinary shares of CK Hutchison Holdings Limited (ii) 17,000 American Depositary Shares (each representing 15 ordinary shares) of Hutchison Telecommunications Hong Kong Holdings Limited
Class	American Depositary Shares and Ordinary Shares of Hutchison Telecommunications Hong Kong Holdings Limited, a related body corporate of HTAL

+ See chapter 19 for defined terms.

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Number acquired	255,000 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited
Number disposed	17,000 American Depositary Shares of Hutchison Telecommunications Hong Kong Holdings Limited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u> 1,000,000 ordinary shares of HTAL</p> <p><u>Indirect</u> (i) 136,800 ordinary shares of CK Hutchison Holdings Limited</p> <p>(ii) 255,000 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of American Depositary Shares into Ordinary Shares in Hutchison Telecommunications Hong Kong Holdings Limited.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Not applicable as the securities, the subject of this notice, are those of a related body corporate to which the Company's closed periods do not apply.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.