

**ASX Market Announcements  
Australian Securities Exchange**

**Date 3 June 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

<b>Name of entity</b>	Hutchison Telecommunications (Australia) Limited ("HTAL")
<b>ABN</b>	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.

<b>Name of Director</b>	Canning Fok Kin Ning
<b>Date of last notice</b>	30 May 2019

### 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.	Relevant interest arises from control of a company which is equally owned by Canning Fok and his wife (Registered holder: HKSCC Nominees Limited)
<b>Date of change</b>	30 May 2019
<b>No. of securities held prior to change</b>	<u>Direct</u> 100,000 ordinary shares of HTAL  <u>Indirect</u> (i) 5,461,438 ordinary shares of CK Hutchison Holdings Limited  (ii) 5,000,000 ordinary shares of HTAL  (iii) 1,202,380 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Ordinary shares of CK Hutchison Holdings Limited
<b>Number acquired</b>	50,000 ordinary shares of CK Hutchison Holdings Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	HK\$73.415 per share (average price)
<b>No. of securities held after change</b>	<p><u>Direct</u> 100,000 ordinary shares of HTAL</p> <p><u>Indirect</u> (i) 5,511,438 ordinary shares of CK Hutchison Holdings Limited (ii) 5,000,000 ordinary shares of HTAL (iii) 1,202,380 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited</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	On market trade

#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	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.
<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

---

+ See chapter 19 for defined terms.