

ASX Market Announcements

Australian Securities Exchange

Date: 25 March 2020

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

AUTHORISED FOR RELEASE: By the Market Disclosure Committee

For further information, please contact the Company Secretary by email at investors@hutchison.com.au or by telephone on (02) 9015 5088.

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	Canning Fok Kin Ning
Date of last notice	10 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	1) 20 March 2020 2) 23 March 2020
No. of securities held prior to change	<u>Direct</u> 100,000 ordinary shares of HTAL <u>Indirect</u> (i) 5,711,438 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.

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Class	Ordinary shares of CK Hutchison Holdings Limited
Number acquired	1) 100,000 ordinary shares of CK Hutchison Holdings Limited 2) 200,000 ordinary shares of CK Hutchison Holdings Limited
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) HK\$48.331 per share (average price) 2) HK\$46.813 per share (average price)
No. of securities held after change	<u>Direct</u> 100,000 ordinary shares of HTAL <u>Indirect</u> (i) 6,011,438 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
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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
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

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