# **Appendix 3Y**

Rule 3.19A.2

## 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 30/9/2001.

Name of entity	MMA OFFSHORE LIMITED	
ABN	21 083 185 693	

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	HUGH ANDREW JON EDWARDS
Date of last notice	29 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

Direct or indirect interest	(1) Indiract	
Direct of mairect interest	(1) Indirect	
	(2) Indirect	
Nature of indirect interest	(1) Stayman Holdings Pty Ltd (Director is	
(including registered holder)	controlling shareholder)	
Note: Provide details of the circumstances giving rise to the	(2) Amanda Dale Edwards (wife of Director)	
relevant interest.	(2) Thinkinda Date Edwards (whe of Director)	
Date of change	23 November 2018	
No. of securities held prior to change	(1) 13,890	
	(2) 217,470	
Class	(1) Ordinary	
	(2) Ordinary	
Number acquired	(1) Nil	
	(2) 100,000	
Number disposed	(1) Nil	
	(2) Nil	
Value/Consideration	(1) N/A	
Note: If consideration is non-cash, provide details and estimated valuation	(2) \$17,500.00 (\$0.175 per share)	
varuation		
No. of securities held after change	(1) 13,890	
	(2) 317,470	

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

<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	Purchase of shares on-market.

### Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### 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?	No
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

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