



**National Tyre & Wheel Limited**  
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PO Box 101, Moorooka QLD, 4105  
ABN 97 095 843 020

18 March 2019

ASX Market Announcements  
ASX Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Attention: Mr Alex Sutton

**Appendix 3Y**

The attached Appendix 3Y is for Terry Smith, co-founder and executive director of National Tyre & Wheel Limited (ASX: NTD).

Last week, the company's co-founders, Terry and Susanne Smith, gifted a total of 276,190 of their personally owned NTD shares to a number of employees of the Group. The gifts were made as a gesture of thanks and appreciation for the employees' efforts and support for the business, prior to NTD's listing on the ASX in December 2017.

The transfers were completed on 12-13 March 2019 following the release of the shares from voluntary escrow and resulted in 276,190 shares being transferred.

Yours sincerely

A handwritten signature in black ink, appearing to be 'L Fanning'.

Laura Fanning  
Company Secretary

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## 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>	<b>National Tyre &amp; Wheel Limited</b>
<b>ABN</b>	<b>97 095 843 020</b>

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>	Terence Patrick Smith
<b>Date of last notice</b>	11 December 2018

#### 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>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. ST Corso Pty Ltd as trustee of the Smith Trading Trust</li> <li>2. Bond Street Custodians Limited (ST Corso Pty Ltd a/c)</li> <li>3. Bond Street Custodians Limited (STFT Investment Pty Ltd a/c)</li> </ol> <p>Terence Smith controls ST Corso Pty Ltd and STFT Investment Pty Ltd. Registered holder acts in accordance with directions of director.</p>
<b>Date of change</b>	12-13 March 2019
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 27,032,371</li> <li>2. 410,000</li> <li>3. 95,000</li> </ol>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary
<b>Number acquired</b>	1. - 2. - 3. -
<b>Number disposed</b>	1. 276,190 2. - 3. -
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$76.00 2. - 3. -
<b>No. of securities held after change</b>	1. 26,756,181 2. 410,000 3. 95,000
<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	Gift to employees via off-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
<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

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Interest after change	N/A
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**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?	-
If prior written clearance was provided, on what date was this provided?	-

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