

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	National Veterinary Care Limited
ABN	17 166 200 059

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	TOMAS STEENACKERS
Date of last notice	21 October 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	<ol style="list-style-type: none"> 1. Indirect Interest 2. Direct Interest 3. Direct Interest 4. Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. The Steenackers Family Trust Tomas Antonio Steenackers is a Trustee and beneficiary of The Steenackers Family Trust, which holds securities in National Veterinary Care Limited.
Date of change	18 September 2017
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,000,000 2. 30,000 3. 250,000 4. 0
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Ordinary Shares 3. Ordinary Shares – Restricted under the NVL Employee Loan Plan 4. Performance rights

+ See chapter 19 for defined terms.

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Number acquired	4. 140,260 performance rights, each being a conditional entitlement to one ordinary share in the Company and, in total, converting into a maximum number of 140,260 such shares in accordance with the Company's Employee Incentive Plan.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,000,000 2. 30,000 3. 250,000 4. 140,260 Performance Rights, each being a conditional entitlement to one ordinary share in the Company and, in total, converting into a maximum number of 140,260 such shares in accordance with the Company's Employee Incentive Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued to the CEO as a long-term incentive pursuant to the CEO's employment agreement and the Company's Employee Incentive Plan.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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