

4 February 2019

Company Announcements Office Australian Securities Exchange Ltd Level 4, Stock Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Sir / Madam,

#### Appendix 3Y - Martin Hosking

Attached is an Appendix 3Y relating to the transfer of 6,000,000 Redbubble Limited Fully Paid Ordinary Shares by Jellicom Pty Ltd, an entity controlled by Mr Hosking, of which he is a director and shareholder, to HSBC Custody Nominees (Australia) Pty Ltd as custodian for security purposes pursuant to a Loan Agreement and Deed of Security.

The purpose of the loan is to fund personal expenses following Mr Hosking's retirement from executive duties with Redbubble Limited.

Yours faithfully,

Paul Gordon

Paul Gordon

Company Secretary, Redbubble Limited

Rule 3.19A.2

## **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: REDBUBBLE LIMITED

ABN: 11 119 200 592

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	Martin Hosking
Date of last notice	14 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	6,000,000 Redbubble Ltd shares held by Jellicom Pty Ltd ( <i>Jellicom</i> ), an entity controlled by Mr Hosking, of which he is a director and shareholder.	
Date of change	4 February 2019	
No. of securities held prior to change	<ul> <li>19,711 Unlisted Share Rights held by Mr Hosking or his controlled entities (including Jellicom)</li> <li>50,403,272 Ordinary Shares held by Mr Hosking or his controlled entities (including Jellicom)</li> </ul>	
Class	Fully Paid Ordinary Shares	
Number acquired	Nil	
Number disposed	Legal title to 6,000,000 Fully Paid Ordinary Shares transferred from Jellicom to a custodian, for security purposes, pursuant to a Loan Agreement and Deed of Security. There is no change in beneficial interest in the Shares (which is retained by Mr Hosking).	

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

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Provision of loan facility
No. of securities held after change	<ul> <li>19,711 Unlisted Share Rights held by Mr Hosking or his controlled entities (including Jellicom)</li> <li>44,403,272 Ordinary Shares held by Mr Hosking or his controlled entities (including Jellicom)</li> </ul>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Transfer of shares from Jellicom Pty Ltd to a custodian for security purposes, pursuant to a Loan Agreement and Deed of Security.

## 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	Loan Agreement and Deed of Security
Nature of interest	Jellicom, an entity controlled by Mr Hosking, of which he is a director and shareholder, has entered into a Loan Agreement and Deed of Security in respect of 6,000,000 ordinary Redbubble Ltd shares. The loan facility provides Jellicom with an ability to borrow against the value of the Redbubble Ltd shares held as collateral pursuant to the Deed of Security.
Name of registered holder	HSBC Custody Nominees (Australia) Pty Ltd
(if issued securities)	(the aforementioned custodian under the Deed of Security referred to above)
Date of change	4 February 2019
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	6,000,000 Fully Paid Ordinary Shares
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

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

# Appendix 3Y Change of Director's Interest Notice

## 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.