

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	MANHATTAN CORPORATION LIMITED
ABN	61 123 156 089

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	ALAN JOHN EGGERS
Date of last notice	18 November 2014

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	A: 100,000 Ordinary Shares Direct B: 23,251,461 Ordinary Shares Indirect C: 7,550,000 Direct D: 9,000,000 Options to purchase Shares Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Directly held B: Minvest Securities (New Zealand) Limited: Director C: Alan J Eggers Super Fund: Directly held D: Alan J Eggers Super Fund: Directly held
Date of change	A: No change B: No change C: No change D: 28 November 2014
No. of securities held prior to change	D: 0
Class	D: Options to purchase Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	D: 9,000,000 Options to purchase Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	D: No consideration being Director incentive Options
No. of securities held after change	A: 455,850 Ordinary Shares Direct B: 23,251,461 Ordinary Shares Indirect C: 7,550,000 Direct D: 9,000,000 Options to purchase Shares Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	D: Director incentive Options approved by shareholder vote

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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of notice	2 December 2014
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	61 123 156 089

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	JOHN ANDREW GOWANS SETON
Date of last notice	22 July 2014

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	A: 23,251,461 Ordinary Shares Indirect B: 3,407,260 Ordinary Shares Indirect C: 2,000,000 Options to purchase Shares Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Minvest Securities (New Zealand) Limited: Director and Trustee B: Claymore Trustees Limited: Director and Shareholder C: Jura Trust Limited: Director and Shareholder
Date of change	A: No change B: No change C: 28 November 2014
No. of securities held prior to change	C: 0
Class	C: Options to purchase ordinary Shares

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Appendix 3Y Change of Director's Interest Notice

Number acquired	C: 2,000,000 Options to purchase ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C: No consideration being Director incentive Options
No. of securities held after change	A: 23,251,461 ordinary shares Indirect B: 3,407,260 ordinary shares Indirect C: 2,000,000 Options to purchase Shares Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	C: Director incentive Options approved by shareholder vote

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	
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	
Date of notice	2 December 2014

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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ABN	61 123 156 089

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	MARCELLO CARDACI
Date of last notice	22 July 2014

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	A: 2,815,726 Ordinary Shares Indirect B: 2,000,000 Options to purchase Shares Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Marcello Cardaci has an indirect interest via a current association with the trustee of the Pollara Trust in respect of the Shares it holds in Manhattan Corporation Limited. Registered holder is Pollara Pty Ltd as trustee of the Pollara Trust B: Directly held
Date of change	A: No change B: 28 November 2014
No. of securities held prior to change	B: 0
Class	B: Options to purchase Ordinary Shares

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Appendix 3Y Change of Director's Interest Notice

Number acquired	B: 2,000,000 Options to purchase ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	B: No consideration being Director incentive Options
No. of securities held after change	A: 2,815,726 ordinary shares Indirect B: 2,000,000 Options to purchase Shares Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	B: Director incentive Options approved by shareholder vote

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	
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	
Date of notice	2 December 2014

+ See chapter 19 for defined terms.

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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