

ASX Announcement

13 February 2017

The Manager
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**Hotel Property Investments (ASX Code: HPI)
Amendment to Appendix 3Y lodged on 23 January 2017**

Please find attached an amended Appendix 3Y “Change of Director’s Interest” notice, previously lodged on 23 January 2017.

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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

Name of entity	Hotel Property Investments Limited
ABN	25 010 330 515

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	Lachlan Edwards
Date of last notice	5/3/2015

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	Direct/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) The securities are directly held in the name of the Director b) The securities are indirectly held in the name of Edwards Family Ashley Pty Ltd (Edwards Assets A/c) of which the director's wife Rebecca Edwards is the sole Shareholder and Director. c) The securities are held indirectly in the name of Edwards Family Neridah Pty Ltd (Edwards Family Super Fund) of which the director has a substantial interest.
Date of change	20/1/2017
No. of securities held prior to change	a) 4,166 b) 6,666 c) 161,427
Class	Stapled securities

+ See chapter 19 for defined terms.

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Number acquired	a) nil b) 4,416 c) nil
Number disposed	a) 4,416 b) nil c) nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$11,658 b) \$11,658 c) nil
No. of securities held after change	a) nil b) 11,082 c) 161,427
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Stock Transfer

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	18/1/2017

⁺ See chapter 19 for defined terms.