

# 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>THE REJECT SHOP LIMITED</b>
<b>ABN</b>	<b>33 006 122 676</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>	Christopher John Bryce
<b>Date of last notice</b>	7 June 2012

### 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>	(1) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Indirect – C & A Bryce Super Fund A/C (3) Indirect – Anna Caitlin Bryce
<b>Date of change</b>	18 September 2012
<b>No. of securities held prior to change</b>	<u>Ordinary Shares</u> (1) 51,275 (2) 17,900 (3) 50,012  <u>Unquoted Performance Rights</u> (1) 104,900
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(1) 3,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	<u>Ordinary Shares</u> (1) 54,275 (2) 17,900 (3) 50,012 <u>Unquoted Performance Rights</u> (1) 101,900												
<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	Exercise of 3,000 vested performance rights in accordance with the terms and conditions of The Reject Shop Performance Rights Plan.  Mr. Bryce remains the holder of 101,900 Performance Rights as follows: <table data-bbox="802 683 1369 896" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"><u>Number</u></th> <th style="text-align: left;"><u>Expiry Date</u></th> </tr> </thead> <tbody> <tr> <td>27,900</td> <td>18/8/2016</td> </tr> <tr> <td>50,000</td> <td>15/8/2016</td> </tr> <tr> <td>19,000</td> <td>20/10/2015</td> </tr> <tr> <td><u>5,000</u></td> <td>18/8/2014</td> </tr> <tr> <td><u>101,900</u></td> <td></td> </tr> </tbody> </table>	<u>Number</u>	<u>Expiry Date</u>	27,900	18/8/2016	50,000	15/8/2016	19,000	20/10/2015	<u>5,000</u>	18/8/2014	<u>101,900</u>	
<u>Number</u>	<u>Expiry Date</u>												
27,900	18/8/2016												
50,000	15/8/2016												
19,000	20/10/2015												
<u>5,000</u>	18/8/2014												
<u>101,900</u>													

**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
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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