



MARKET ANNOUNCEMENT

APPENDIX 3X – Late Lodgement

SYDNEY, 24 April 2018 – HT&E Limited (ASX: HT1) (Company)

On 20 February 2018, the appointment of Robert Kaye as a director of the Company was announced. The Company has identified that due to an administrative oversight an Appendix 3X in respect of Mr Kaye was not lodged within the prescribed time as required by Listing Rule 3.19A.1.

The Company has procedures in place (including the Company's Securities Trading Policy and Guidelines and Director Disclosure Agreements) under which Directors are obliged to advise the Company of interests on appointment and when a change takes place in their notifiable interests. On his appointment Mr Kaye informed the Company that he did not hold any securities in the Company.

While the Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion was due to an oversight, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

Attached is an Appendix 3X for Mr Kaye.

ENCL.

For further information, please contact:

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	HT&E Limited
ABN	95 008 637 643

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Kaye
Date of appointment	19 February 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.