

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	IDT Australia Limited
ABN	66 006 522 970

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	Paul MacLeman
Date of last notice	24 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dalroar Pty. Limited Registered address 35 York Ave, Ivanhoe East, Vic. ABN 20 054 718 606
Date of change	23 November 2015
No. of securities held prior to change	471,000
Class	Fully Paid Ordinary Shares
Number acquired	3,600,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued by IDT Ltd as approved by shareholders and as detailed in the notice of meeting dated 8 October 2015; pursuant to which the Company has provided a limited recourse loan to fund the purchase of the shares which are also subject to vesting conditions as detailed in the notice of meeting

+ See chapter 19 for defined terms.

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No. of securities held after change	4,071,000 Ordinary Shares Fully Paid 250,000 unlisted options with an exercise price \$0.298 and an expiry date of 15 April 2017 250,000 unlisted options with an exercise price of \$0.373 and an expiry date of 15 April 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and provision of loan to entities associated with Dr Paul MacLeman (as detailed in the shareholders notice of meeting dated 8 October 2015).

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	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.