

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	Site Group International Limited
ABN	73 003 201 910

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	Darryl Somerville
Date of last notice	15 January 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DCEC Pty Ltd <ATF Somerfam Super Fund A/C> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>	
Date of change	10 September 2014	
No. of securities held prior to change		
Darryl Somerville	100,000	Ordinary Shares
	500,000	Ordinary Shares (escrowed subject to performance criteria)
	500,000	Ordinary Shares (escrowed subject to performance criteria)
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	3,575,045	Ordinary Shares
Total	4,675,045	Ordinary Shares
Class	Ordinary Shares	

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Number acquired		
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	180,000	Ordinary Shares
Number disposed	Nil	
Value/Consideration	\$0.14 per share	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Darryl Somerville	100,000	Ordinary Shares
	500,000	Ordinary Shares (escrowed subject to performance criteria)
	500,000	Ordinary Shares (escrowed subject to performance criteria)
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	3,755,045	Ordinary Shares
Total	4,855,045	Ordinary Shares
Nature of change	On market trade	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

DP Cornish
Company Secretary
16 September 2014