

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	10 April 2013

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>	DCEC Pty Ltd ATF <Somervam Super Fund A/C> – controlled entity
Date of change	13 November 2013
No. of securities held prior to change	(i) Direct 500,000 escrowed ordinary shares subject to performance criteria 500,000 ordinary shares escrowed to 2 July 2014 and subject to performance criteria (ii) Indirect DCEC Pty Ltd ATF <Somervam Super Fund A/C> – controlled entity 2,879,671 ordinary shares
Class	Ordinary shares
Number acquired	370,370 ordinary shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,999.95 (\$0.135 per share)
No. of securities held after change	<p>(i) Direct 500,000 escrowed ordinary shares subject to performance criteria 500,000 ordinary shares escrowed to 2 July 2014 and subject to performance criteria.</p> <p>(ii) Indirect DCEC Pty Ltd ATF <Somervam Super Fund A/C> - controlled entity 3,250,041 ordinary shares</p>
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 placement shares as approved at AGM held on 8 November 2013.

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	

+ See chapter 19 for defined terms.

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

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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	Vernon Alan Wills
Date of last notice	10 April 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund Wayburn Holdings Pty Limited (Director and Shareholder)
Date of change	13 November 2013

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<p>No. of securities held prior to change</p>	<p>Vernon Alan Wills 750,000 Ordinary Shares 1,000,000 Escrowed Ordinary Shares 1,000,000 Escrowed Ordinary Shares to 18 June 2014 500,000 unlisted option (expiry 10/12/13, exercise price \$0.25)</p> <p>Vernon Alan Wills and Jillaine Patrice Wills 42,787,727 Ordinary Shares</p> <p>Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund 14,823,688 Ordinary Shares</p> <p>Wayburn Holdings Pty Limited (Director and Shareholder) 18,315,317 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>2,465,500 – ordinary shares</p>
<p>Number disposed</p>	<p>N/A</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$332,842.50 (\$0.135 per share)</p>
<p>No. of securities held after change</p>	<p>Vernon Alan Wills 750,000 Ordinary Shares 1,000,000 Escrowed Ordinary Shares 1,000,000 Escrowed Ordinary Shares to 18 June 2014 500,000 unlisted option (expiry 10/12/13, exercise price \$0.25) Vernon Alan Wills and Jillaine Patrice Wills 42,787,727 Ordinary Shares Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund 17,289,188 Ordinary Shares Wayburn Holdings Pty Limited (Director and Shareholder) 18,315,317 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>N/A</p>

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

+ See chapter 19 for defined terms.