

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	Shaun Scott
Date of last notice	2 August 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Redlink Pty Limited <i>(Director is a Director and >20% Shareholder)</i>	
Date of change	13 January 2014	
No. of securities held prior to change		
Shaun Scott	500,000	Ordinary Shares (escrowed subject to performance criteria)
	500,000	Ordinary Shares (escrowed until 2-Jul-14 and subject to performance criteria)
Redlink Pty Limited	1,375,000	Ordinary Shares
Total	2,375,000	Ordinary Shares
Class	Ordinary Shares	

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Number acquired		
Shaun Scott	100,000	Ordinary Shares
Redlink Pty Limited	137,500	Ordinary Shares
Total	237,500	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		
Shaun Scott	100,000	Ordinary Shares
	500,000	Ordinary Shares (escrowed subject to performance criteria)
	500,000	Ordinary Shares (escrowed until 2-Jul-14 and subject to performance criteria)
Redlink Pty Limited	1,512,500	Ordinary Shares
Total	2,612,500	Ordinary Shares
Nature of change	Participation in the Company's Non-Renounceable Entitlement Offer	
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
15 January 2014

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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	14 November 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 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	13 January 2014	
No. of securities held prior to change		
Darryl Somerville	500,000	Ordinary Shares (escrowed subject to performance criteria)
	500,000	Ordinary Shares (escrowed until 2-Jul-14 and subject to performance criteria)
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	3,250,041	Ordinary Shares
Total	4,250,041	Ordinary Shares
Class	Ordinary Shares	

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Number acquired		
Darryl Somerville	100,000	Ordinary Shares
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	325,004	Ordinary Shares
Total	425,004	Ordinary Shares
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 per share	
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 until 2-Jul-14 and subject to performance criteria)
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	3,575,045	Ordinary Shares
Total	4,675,045	Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-Renounceable Entitlement Offer	

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
15 January 2014

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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	14 November 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 and 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 <i>(Director and Wife of Director)</i> Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i> Wayburn Holdings Pty Ltd <i>(Director is a Director and >20% Shareholder)</i>
Date of change	13 January 2014
No. of securities held prior to change	
Vernon Alan Wills	750,000 Ordinary Shares 1,000,000 Ordinary Shares (escrowed subject to performance criteria) 1,000,000 Ordinary Shares (escrowed until 18-Jun-14 and subject to performance criteria)
Vernon Alan Wills and Jillaine Patrice Wills	42,787,727 Ordinary Shares

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Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	17,289,188 Ordinary Shares
Wayburn Holdings Pty Ltd	18,315,317 Ordinary Shares
Total	81,142,232 Ordinary Shares
Class	Ordinary Shares
Number acquired	
Vernon Alan Wills and Jillaine Patrice Wills	977,976 Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	11,750,000 Ordinary Shares
Total	12,727,976 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 per share
No. of securities held after change	
Vernon Alan Wills	750,000 Ordinary Shares 1,000,000 Ordinary Shares (escrowed subject to performance criteria) 1,000,000 Ordinary Shares (escrowed until 18-Jun-14 and subject to performance criteria)
Vernon Alan Wills and Jillaine Patrice Wills	43,765,703 Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	29,039,188 Ordinary Shares
Wayburn Holdings Pty Ltd	18,315,317 Ordinary Shares
Total	93,870,208 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation and Underwriting of the Company's Non-Renounceable Entitlement Offer

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
15 January 2014