

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	Vernon Alan Wills
Date of last notice	15 December 2010

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 Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund Wayburn Holdings Pty Limited (Director and Shareholder)
Date of change	19 December 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Vernon Alan Wills 500,000 Ordinary Shares</p> <p>500,000 unlisted option (expiry 10/12/13, exercise price \$0.25)</p> <p>Vernon Alan Wills and Jillaine Patrice Wills 30,075,000 Ordinary Shares</p> <p>Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund 7,000,000 Ordinary Shares</p> <p>Wayburn Holdings Pty Limited (Director and Shareholder) 4,875,000 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	<p>Vernon Alan Wills and Jillaine Patrice Wills 5,068,976 Ordinary Shares</p> <p>Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund 2,666,282 Ordinary Shares</p> <p>Wayburn Holdings Pty Limited 7,096,567 Ordinary Shares</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share

+ See chapter 19 for defined terms.

No. of securities held after change	<p>Vernon Alan Wills 500,000 Ordinary Shares</p> <p>500,000 unlisted option (expiry 10/12/13, exercise price \$0.25)</p> <p>Vernon Alan Wills and Jillaine Patrice Wills 35,143,976 Ordinary Shares</p> <p>Vernon Alan Wills and Jillaine Patrice Wills ATF for The Wills Family Superannuation Fund 9,666,282 Ordinary Shares</p> <p>Wayburn Holdings Pty Limited (Director and Shareholder) 11,971,567 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>Allotment of shares on conversion of convertible notes as approved by shareholders on 19 December 2011.</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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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	4 August 2011

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.	Redlink Pty Limited – controlled entity
Date of change	19 December 2011
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	1,250,000 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
No. of securities held after change	1,250,000 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares on conversion of convertible notes as approved by shareholders on 19 December 2011.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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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	Darryl Somerville
Date of last notice	4 August 2011

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.	The Somerfam Super Fund – controlled entity
Date of change	19 December 2011
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	2,525,281 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
No. of securities held after change	2,525,281 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares on conversion of convertible notes as approved by shareholders on 19 December 2011.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.