

# 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

<b>Name of entity</b>	Site Group International Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Vernon Alan Wills
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect						
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Vernon Alan Wills and Jillaine Patrice Wills <i>(Director and Wife of Director)</i></p> <p>Jillaine Patrice Wills <i>(Wife of Director)</i></p> <p>Vernon Alan Wills and Jillaine Patrice Wills &lt;ATF the Wills Family Superannuation Fund&gt; <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i></p> <p>Wayburn Holdings Pty Ltd <i>(Director is a Director and &gt;20% Shareholder)</i></p>						
<b>Date of change</b>	10-15 September 2014						
<b>No. of securities held prior to change</b>							
Vernon Alan Wills	<table> <tr> <td>750,000</td> <td>Ordinary Shares</td> </tr> <tr> <td>1,000,000</td> <td>Ordinary Shares (escrowed subject to performance criteria)</td> </tr> <tr> <td>1,000,000</td> <td>Ordinary Shares (escrowed subject to performance criteria)</td> </tr> </table>	750,000	Ordinary Shares	1,000,000	Ordinary Shares (escrowed subject to performance criteria)	1,000,000	Ordinary Shares (escrowed subject to performance criteria)
750,000	Ordinary Shares						
1,000,000	Ordinary Shares (escrowed subject to performance criteria)						
1,000,000	Ordinary Shares (escrowed subject to performance criteria)						

**Appendix 3Y**  
**Change of Director's Interest Notice**

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
<b>Total</b>	<b>93,870,208</b>	<b>Ordinary Shares</b>
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>		
Jillaine Patrice Wills	305,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	110,000	Ordinary Shares
<b>Total</b>	<b>415,000</b>	<b>Ordinary Shares</b>
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b>	\$57,125.00	
Note: If consideration is non-cash, provide details and estimated valuation		
<b>No. of securities held after change</b>		
Vernon Alan Wills	750,000	Ordinary Shares
	1,000,000	Ordinary Shares (escrowed subject to performance criteria)
	1,000,000	Ordinary Shares (escrowed subject to performance criteria)
Vernon Alan Wills and Jillaine Patrice Wills	43,765,703	Ordinary Shares
Jillaine Patrice Wills	305,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	29,149,188	Ordinary Shares
Wayburn Holdings Pty Ltd	18,315,317	Ordinary Shares
<b>Total</b>	<b>94,285,208</b>	<b>Ordinary Shares</b>
<b>Nature of change</b>	On market trades	
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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

DP Cornish  
Company Secretary  
16 September 2014