

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	Joseph Ganim
Date of last notice	1 June 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ganbros Pty Ltd <i>(Director is a director and >20% shareholder)</i> Agpro Pty Ltd <i>(Director is a director and >20% shareholder)</i>	
Date of change	24 November 2016	
No. of securities held prior to change		
Ganbros Pty Ltd	6,293,980	Ordinary Shares
Agpro Pty Ltd	2,145,834	Ordinary Shares
Total	8,439,814	Ordinary Shares
Class	Ordinary Shares	
Number acquired		
Ganbros Pty Ltd	142,843	Ordinary Shares
Agpro Pty Ltd	214,300	Ordinary Shares
Number disposed	Nil	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000.04	
No. of securities held after change		
Ganbros Pty Ltd	6,436,823	Ordinary Shares
Agpro Pty Ltd	2,360,134	Ordinary Shares
Total	8,796,957	Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement Shares issued to Director, as approved by Shareholders at the AGM held on 22-Nov-16	

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
25 November 2016

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Name of entity	Site Group International Limited
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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	30 September 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	24 November 2016	
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>	3,935,045	Ordinary Shares
Total	5,035,045	Ordinary Shares
Class	Ordinary Shares	

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Number acquired		
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	357,143	Ordinary Shares
Number disposed	Nil	
Value/Consideration	\$100,000.04	
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>	4,292,188	Ordinary Shares
Total	5,392,188	Ordinary Shares
Nature of change	Placement Shares issued to Director, as approved by Shareholders at the AGM held on 22-Nov-16	
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	

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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	30 September 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.	Vernon Alan Wills and Jillaine Patrice Wills <i>(Director and Wife of Director)</i> Jillaine Patrice Wills <i>(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	24 November 2016	
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 subject to performance criteria)

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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>	31,148,419	Ordinary Shares
Wayburn Holdings Pty Ltd	21,383,683	Ordinary Shares
Total	99,352,805	Ordinary Shares
Class	Ordinary Shares	
Number acquired		
Wayburn Holdings Pty Ltd	3,667,825	Ordinary Shares
Number disposed	Nil	
Value/Consideration	\$1,026,991.00	
Note: If consideration is non-cash, provide details and estimated valuation		
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 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>	31,148,419	Ordinary Shares
Wayburn Holdings Pty Ltd	25,051,508	Ordinary Shares
Total	103,020,630	Ordinary Shares
Nature of change	Placement Shares issued to Director, as approved by Shareholders at the AGM held on 22-Nov-16	
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	

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