

# 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>	4 December 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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>	8 July 2020	
<b>No. of securities held prior to change</b>		
Vernon Alan Wills	1,125,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills	44,140,703	Ordinary Shares
Jillaine Patrice Wills	680,000	Ordinary Shares

Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	31,898,419	Ordinary Shares
Wayburn Holdings Pty Ltd	44,551,508	Ordinary Shares
<b>Total</b>	<b>122,395,630</b>	<b>Ordinary Shares</b>
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>		
Wayburn Holdings Pty Ltd	1,000,000	
<b>Number disposed</b>		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000	
<b>No. of securities held after change</b>		
Vernon Alan Wills	1,125,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills	44,140,703	Ordinary Shares
Jillaine Patrice Wills	680,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	31,898,419	Ordinary Shares
Wayburn Holdings Pty Ltd	45,551,508	Ordinary Shares
<b>Total</b>	<b>123,395,630</b>	<b>Ordinary Shares</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued to existing holder pursuant to participation in the share purchase plan	

## 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>	

Craig Dawson  
Company Secretary  
9 July 2020