

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	20 September 2017

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.	<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 <ATF the Wills Family Superannuation Fund> <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 >20% Shareholder)</i></p>	
Date of change	21 September 2017	
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)

Appendix 3Y
Change of Director's Interest Notice

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	43,801,508	Ordinary Shares
Total	121,770,630	Ordinary Shares
Class	Ordinary Shares	
Number acquired		
Vernon Alan Wills	375,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills	375,000	Ordinary Shares
Jillaine Patrice Wills	375,000	Ordinary Shares
Vernon Alan Wills and Jillaine Patrice Wills <ATF the Wills Family Superannuation Fund>	750,000	Ordinary Shares
Wayburn Holdings Pty Ltd	750,000	Ordinary Shares
Total	2,625,000	Ordinary Shares
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$105,000.00	
No. of securities held after change		
Vernon Alan Wills	1,125,000	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	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
Total	124,395,630	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>	Shares issued to existing shareholders including Directors pursuant to the Share Purchase plan and sub-underwriting agreement, as approved at the EGM held on 15 Sep 17.	

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?	

Craig Dawson
Company Secretary
21 September 2017

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	Peter Jones
Date of last notice	20 September 2017

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>	Stuart Andrew Pty Ltd <i>(Director is a director and >20% shareholder)</i> Cameron Richard Pty Ltd <i>(Director is a director and >20% shareholder)</i>	
Date of change	21 September 2017	
No. of securities held prior to change		
Stuart Andrew Pty Ltd	16,503,879	Ordinary Shares
Cameron Richard Pty Ltd	39,940,587	Ordinary Shares
Total	56,444,466	Ordinary Shares
Class	Ordinary Shares	
Number acquired		
Stuart Andrew Pty Ltd	375,000	Ordinary Shares
Cameron Richard Pty Ltd	0	Ordinary Shares
Number disposed	Nil	

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00	
No. of securities held after change		
Stuart Andrew Pty Ltd	16,878,879	Ordinary Shares
Cameron Richard Pty Ltd	39,940,587	Ordinary Shares
Total	56,819,466	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>	Shares issued to existing shareholders including Directors pursuant to the Share Purchase plan and sub-underwriting agreement, as approved at the EGM held on 15 Sep 17.	

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?	

Craig Dawson
Company Secretary
21 September 2017

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	Darryl Somerville
Date of last notice	20 September 2017

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>	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	21 September 2017	
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>	6,015,176	Ordinary Shares
Total	7,115,176	Ordinary Shares
Class	Ordinary Shares	

Appendix 3Y
Change of Director's Interest Notice

Number acquired	
DCEC Pty Ltd <ATF Somerfam Super Fund A/C>	375,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
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>	6,390,176 Ordinary Shares
Total	7,490,176 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	Shares issued to existing shareholders including Directors pursuant to the Share Purchase plan, as approved at the EGM held on 15 Sep 17.

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?	

Craig Dawson
Company Secretary
21 September 2017

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	20 September 2017

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	21 September 2017	
No. of securities held prior to change		
Ganbros Pty Ltd	7,929,041	Ordinary Shares
Agpro Pty Ltd	2,360,134	Ordinary Shares
Total	10,289,175	Ordinary Shares
Class	Ordinary Shares	
Number acquired		
Ganbros Pty Ltd	375,000	Ordinary Shares
Agpro Pty Ltd	0	Ordinary Shares
Number disposed	Nil	

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00	
No. of securities held after change		
Ganbros Pty Ltd	8,304,041	Ordinary Shares
Agpro Pty Ltd	2,360,134	Ordinary Shares
Total	10,664,175	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>	Shares issued to existing shareholders including Directors pursuant to the Share Purchase plan, as approved at the EGM held on 15 Sep 17.	

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?	

Craig Dawson
Company Secretary
21 September 2017