

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	21 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>	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	4 December 2019	
No. of securities held prior to 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
Class	Ordinary Shares	
Number acquired	Nil	
Number disposed		
Vernon Alan Wills	1,000,000	Ordinary Shares (escrowed subject to performance criteria)
	1,000,000	Ordinary Shares (escrowed subject to performance criteria)
	2,000,000	
Value/Consideration	\$1	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
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
Total	122,395,630	Ordinary Shares
Nature of change	Buyback of escrowed shares issued to current and former directors as approved at the AGM held on 28 November 2019. The issue of the shares being bought back was consistent with shares issued under the Employee Share Plan. As these conditions have not been met, the shares are being bought back and cancelled.	
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	

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
4 December 2019

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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	Nicasio Alcantara
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						
Nature of indirect interest (including registered holder)							
Date of change	4 December 2019						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">500,000</td> <td>Ordinary Shares (escrowed subject to performance criteria)</td> </tr> <tr> <td>500,000</td> <td>Ordinary Shares (escrowed subject to performance criteria)</td> </tr> <tr> <td>8,371,325</td> <td>Ordinary Shares</td> </tr> </table>	500,000	Ordinary Shares (escrowed subject to performance criteria)	500,000	Ordinary Shares (escrowed subject to performance criteria)	8,371,325	Ordinary Shares
500,000	Ordinary Shares (escrowed subject to performance criteria)						
500,000	Ordinary Shares (escrowed subject to performance criteria)						
8,371,325	Ordinary Shares						
Total	9,371,325 Ordinary Shares						
Class	Ordinary Shares						
Number acquired	Nil						

Number disposed	500,000	Ordinary Shares (escrowed subject to performance criteria)
	500,000	Ordinary Shares (escrowed subject to performance criteria)
Total	1,000,000	Ordinary Shares
Value/Consideration	\$1	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	8,371,325	Ordinary Shares
Total	8,371,325	Ordinary Shares
Nature of change	Buyback of escrowed shares issued to current and former directors as approved at the AGM held on 28 November 2019. The issue of the shares being bought back was consistent with shares issued under the Employee Share Plan. As these conditions have not been met, the shares are being bought back and cancelled.	
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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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
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Craig Dawson
Company Secretary
4 December 2019