

Appendix 3Z

Final 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 30/9/2001.

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.3 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	9 July 2020
Date that director ceased to be director	30 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,125,000 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
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>	44,140,703 Ordinary Shares
Jillaine Patrice Wills <i>(Wife of Director)</i>	680,000 Ordinary Shares
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>	31,898,419 Ordinary Shares
Wayburn Holdings Pty Ltd <i>(Director is a Director and >20% Shareholder)</i>	45,551,508 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Craig Dawson
Company Secretary
3 December 2020

+ See chapter 19 for defined terms.