

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	Jason Anfield
Date of last notice	30 May 2022

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)	Jason Anfield <Anfield Family A/C>
Date of change	3 May 2023
No. of securities held prior to change	
Jason Anfield	250,000 Ordinary Shares 250,000 Ordinary Shares (escrowed subject to performance criteria)
Jason Anfield <Anfield Family A/C>	550,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	
Jason Anfield <Anfield Family A/C>	550,000
Number disposed	

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,650
No. of securities held after change	
Jason Anfield	250,000 Ordinary Shares
	250,000 Ordinary Shares (escrowed subject to performance criteria)
Jason Anfield <Anfield Family A/C>	1,100,000 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 holder pursuant to participation in 1 for 1 entitlement offer

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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If prior written clearance was provided, on what date was this provided?	
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Craig Dawson
Company Secretary
5 May 2023

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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	Craig Dawson
Date of last notice	30 November 2020

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)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 May 2023
No. of securities held prior to change	1,000,000 Ordinary Shares 1,000,000 Ordinary Shares (escrowed subject to performance criteria)
Class	Ordinary Shares
Number acquired	1,000,000
Number disposed	
Value/Consideration	\$3,000
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	2,000,000 Ordinary Shares 1,000,000 Ordinary Shares (escrowed subject to performance criteria)

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 holder pursuant to participation in 1 for 1 entitlement offer
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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
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
5 May 2023