

# 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>	<b>SEYMOUR WHYTE LIMITED</b>
<b>ABN</b>	<b>67 105 493 203</b>

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>	John Joseph Kirkwood
<b>Date of last notice</b>	4 March 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 November 2016
<b>No. of securities held prior to change</b>	1. 271,371 FY16 LTIP Options 2. 118,335 fully paid ordinary shares
<b>Class</b>	Options under Seymour Whyte Limited's Employee Option Plan
<b>Number acquired</b>	612,528 FY17 LTIP Options
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	1. 271,371 FY16 LTIP Options 2. 118,335 fully paid ordinary shares 3. 612,528 FY17 LTIP Options

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>612,528 FY17 LTIP Options have been granted under Seymour Whyte Limited's Employee Option Plan and are held by John Kirkwood directly.</p> <p>The grant of the FY17 LTIP Options to Mr Kirkwood was approved by shareholders at the Annual General Meeting held on 16 November 2016.</p> <p>Vesting is subject to financial performance hurdles and service conditions outlined in the Notice of Meeting lodged with ASX on 21 September 2016.</p>
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

**DATED: 29 November 2016**

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