

YOUR SMILE. OUR VISION. SDI LIMITED ACN 008 075 581 | ABN 27 008 075 581

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ASX Announcement 10 September 2019

Correction to Appendix 3Y

On 2 September 2019 an Appendix 3Y was lodged regarding shares purchased by Mr. Jeffery James Cheetham which did not state whether these shares were purchased during a closed trading period. The amended Appendix 3Y confirms that these shares were not purchased during a closed trading period.

Further information Contact:

John Slaviero Company Secretary SDI Limited

Rule 3.19A.2

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: SDI Limited	
ABN: 27 008 075 581	

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.

Jeffery James Cheetham	
9 November 2009	

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	27 August 2019
No. of securities held prior to change	5
Class	Ordinary
Number acquired	37,900
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	37,900 shares, \$29,562.00
No. of securities held after change	37,905

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	
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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?	

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⁺ See chapter 19 for defined terms.