

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	MBD CORPORATION LIMITED
ABN	34 087 730 667

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	MICHAEL N. EVETT
Date of last notice	11 March 2013

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.	N/A								
Date of change	22 August 2014								
No. of securities held prior to change	<table><tr><th></th><th>Shares</th></tr><tr><td>Direct</td><td>377,379</td></tr><tr><td>Indirect</td><td>-</td></tr><tr><td>Total</td><td>377,379</td></tr></table>		Shares	Direct	377,379	Indirect	-	Total	377,379
	Shares								
Direct	377,379								
Indirect	-								
Total	377,379								
Class	Fully Paid Ordinary								
Number acquired	<table><tr><th></th><th>Shares</th></tr><tr><td>Direct</td><td>502,379</td></tr><tr><td>Indirect</td><td>-</td></tr><tr><td>Total</td><td>502,379</td></tr></table>		Shares	Direct	502,379	Indirect	-	Total	502,379
	Shares								
Direct	502,379								
Indirect	-								
Total	502,379								
Number disposed	<table><tr><th></th><th>Shares</th></tr><tr><td>Direct</td><td>-</td></tr><tr><td>Indirect</td><td>-</td></tr><tr><td>Total</td><td>-</td></tr></table>		Shares	Direct	-	Indirect	-	Total	-
	Shares								
Direct	-								
Indirect	-								
Total	-								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,047.58								

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No. of securities held after change		
		Shares
	Direct	879,758
	Indirect	-
	Total	879,758
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 acquired through acceptances and Underwriters pursuant to the Prospectus in relation to a Non-renounceable Rights Issue dated 14 July 2014.		

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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