

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	JEFFREY NICOL
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A								
Date of change	22 August 2014								
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Quoted</td> <td>275,000</td> </tr> <tr> <td>Unquoted</td> <td>1,350,000</td> </tr> <tr> <td>Total</td> <td>1,625,000</td> </tr> </tbody> </table>		Shares	Quoted	275,000	Unquoted	1,350,000	Total	1,625,000
	Shares								
Quoted	275,000								
Unquoted	1,350,000								
Total	1,625,000								
Class	Ordinary shares								
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Quoted</td> <td>275,000</td> </tr> <tr> <td>Unquoted</td> <td>-</td> </tr> <tr> <td>Total</td> <td>275,000</td> </tr> </tbody> </table>		Shares	Quoted	275,000	Unquoted	-	Total	275,000
	Shares								
Quoted	275,000								
Unquoted	-								
Total	275,000								
Number disposed	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Quoted</td> <td>-</td> </tr> <tr> <td>Unquoted</td> <td>-</td> </tr> <tr> <td>Total</td> <td>-</td> </tr> </tbody> </table>		Shares	Quoted	-	Unquoted	-	Total	-
	Shares								
Quoted	-								
Unquoted	-								
Total	-								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,500								

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No. of securities held after change		
		Shares
	Direct	550,000
	Indirect	1,350,000
	Total	1,900,000
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 acquired through acceptances 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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