

Date: 3<sup>rd</sup> September 2014

ASX Company Announcements Platform 20 Bridge Street, Sydney NSW 2000

**SpeedCast International Limited** 

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Amended Appendix 3X

www.speedcast.com

The attached is lodged as an amendment to the Appendix 3X lodged on 18<sup>th</sup> August 2014.

The amendment relates to the holding name of securities.

There are no changes to the number of securities held and previously reported for each director.

Yours sincerely,

Andrew Metcalfe Company Secretary

For and on behalf of SpeedCast International Limited

Rule 3.19A.1

# Appendix 3X

#### **Amended Initial 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 30/9/2001.

Name of entity SPEEDCAST INTER	NATIONAL LIMITED
ACN 600 699 241	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Mackay
Date of appointment	14 <sup>th</sup> July 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Number & class of securities
Ordinary 152,472
John Mackay and Elizabeth Mackay ATF J & C Mackay SuperFund - Ordinary 106,738

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

 $<sup>+ \</sup> See \ chapter \ 19 \ for \ defined \ terms.$ 

Rule 3.19A.1

# **Appendix 3X**

#### **Amended Initial Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity SPEEDCAST INTERNATIONAL LIMITED	
ACN 600 699 241	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Malone
Date of appointment	14 <sup>th</sup> July 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Dew Drops Pty Ltd ATF Zawsze Superannuation Fund.	Ordinary 259,210

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

<sup>+</sup> See chapter 19 for defined terms.