

11 June 2014

ASX Market Announcements
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19.A2 please find attached Appendix 3Y advising of a change in the registered holding of an indirect interest, but for which the total number of securities held by indirect interest has not changed.

Due to an administrative oversight, we have not lodged this form within the required timeframe. Arrangements are in place to ensure directors disclose to the entity information required to comply with the Listing Rules, and that directors are aware of their obligations under the Listing Rules.

Yours sincerely



Jason Cantwell
Company Secretary

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	SCHAFFER CORPORATION LTD
ABN	73 008 675 689

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	ANTON KASPER MAYER
Date of last notice	12 APRIL 2002

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CHRISTOPHER MAYER Christopher is the son of Anton Mayer
Date of change	23 April 2014
No. of securities held prior to change	In own name – 2,922 Registered Holder is associate – 344,263
Class	ORDINARY
Number acquired	344,263
Number disposed	344,263
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,996,725.40
No. of securities held after change	In own name – 2,922 Registered Holder is associate – 344,263

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of securities from Keyton Enterprises Limited to Christopher Mayer. The beneficial owner of Keyton Enterprises Limited was Christopher Mayer.
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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	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?	N/A
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

⁺ See chapter 19 for defined terms.