

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	Global Construction Services Limited
ABN	81 104 662 259

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	Vincenzo Daniele Gullotti
Date of last notice	28 September 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary Mr Vincenzo Gullotti <Vincenzo Gullotti Family A/C>	Joint Trustee and beneficiary Mr Vincenzo Daniele Gullotti & Mrs Jill Leanne Gullotti <V Gullotti Family S/F A/C>
Date of change	1. 29 November 2017 2. 1 December 2017	-
No. of securities held prior to change	a. 1,500,000 Performance Rights b. 4,548,633 Fully paid ordinary shares	1,077,716 Fully paid ordinary shares
Class	a. Performance Rights b. Fully paid ordinary shares	Fully paid ordinary shares
Number acquired	-	-

+ See chapter 19 for defined terms.

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Number disposed	<ol style="list-style-type: none"> 1. 650,000 Ordinary Shares 2. 350,000 Ordinary Shares 	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$520,000.00 2. \$302,745.06 	-
No. of securities held after change	<ol style="list-style-type: none"> a. 1,500,000 Performance Rights b. 3,548,633 Fully paid ordinary shares 	1,077,716 Fully paid ordinary shares
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>	<ol style="list-style-type: none"> 1. On-market trade 2. On-market trade 	-

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.