

ASX MEDIA ANNOUNCEMENT

24 November 2014

Change of Directors' Interest Notice

Global Construction Services Limited (GCS) gives notice of a change of Directors' Interest Notice relating to Mr Enzo Gullotti, Mr Sam Mangione and Mr George Chiari.

The change of interest occurred due to the deregistration and liquidation of a private company in which each of the above named directors held a minority interest. Because of the deregistration and liquidation of this private company, each of the directors noted above received an in-specie distribution of GCS shares. The change of interest occurred as an off-market transaction.

In addition to the above in-specie share distribution, Mr Gullotti and Mr Mangione have transferred GCS shares between entities that they control, this transfer of shares between controlled entities for Mr Gullotti and Mr Mangione did not result in a change of Directors' interest.

Further Information:

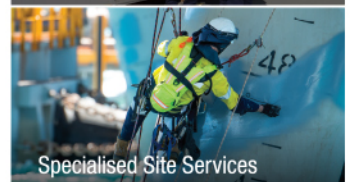
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GLOBAL CONSTRUCTION
SERVICES LIMITED
ABN 81 104 662 259

ASX CODE
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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.

Name of entity	GLOBAL CONSTRUCTION SERVICES LIMITED
ACN	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	8 April 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	Indirect	Indirect
Nature of indirect interest	Beneficiary	Joint Trustee and beneficiary
Registered holder	Mr Vincenzo Daniele Gullotti <Vincenzo Gullotti Family A/C>	Mr Vincenzo Daniele Gullotti & Mrs Jill Leanne Gullotti <V Gullotti Family S/F A/C>
Date of change	18 November 2014	18 November 2014
No. of securities held prior to change	7,471,762	575,940
Class	Ordinary	Ordinary
Number acquired	28,647⁽ⁱ⁾	106,030⁽ⁱⁱ⁾
Value/consideration	\$0.50 per share	\$0.50 per share
Number disposed	106,030⁽ⁱⁱ⁾	-
Value/consideration	\$0.50 per share	-
No. of securities held after change	7,394,379	681,970
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) 28,647 shares - Off-market transfer, via in-specie distribution of shares following liquidation of a company in which Mr Gullotti was a beneficial holder. Transfer of shares was not as a result of on market trading. (ii) 106,030 shares – off market transfer between indirect accounts registered in the name of Mr Gullotti. As a result this transfer does not change Mr Gullotti's holding in GCS and is instead a re-balancing of his investment in GCS.	(iii) 106,030 shares – off market transfer between indirect accounts registered in the name of Mr Gullotti. As a result this transfer does not change Mr Gullotti's holding in GCS and is instead a re-balancing of his investment in GCS.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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?	Not applicable
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.



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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 30/9/2001.

Name of entity	GLOBAL CONSTRUCTION SERVICES LIMITED
ACN	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	George Robert Chiari
Date of last notice	8 April 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	Direct	Indirect	Indirect	Indirect
Nature of indirect interest	N/A	N/A	Director of Trustee and beneficiary	Director of Trustee and beneficiary	Director and shareholder
Registered holder <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	George Robert Chiari	George & Samantha Chiari	Swanfocus Pty Ltd <George Chiari Super Fund A/C>	Foshan Pty Ltd <George Chiari Family A/C>	CASC Services Pty Ltd (ATF George Chiari Family Trust)
Date of change	-	-	-	18 November 2014	18 November 2014
No. of securities held prior to change	18,975	30,881	1,526,358	3,183,042	Nil
Class	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Number acquired	-	-	-	4,226	14,990
Value/consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>				\$0.50 per share	\$0.50 per share
Number disposed	-	-	-	-	-
Value/consideration	-	-	-	-	-
No. of securities held after change	18,975	30,881	1,526,358	3,187,268	14,990
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>	-	-	-	Off-market transfer, via in-specie distribution of shares following liquidation of a company in which Foshan Pty Ltd was a beneficial holder. Transfer of shares was not as a result of on market trading. Results in no net beneficial change in ownership of GCS shares	Off-market transfer, via in-specie distribution of shares following liquidation of a company in which Foshan Pty Ltd was a beneficial holder. Transfer of shares was not as a result of on market trading. Results in no net beneficial change in ownership of GCS shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	Not applicable
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.



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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 30/9/2001.

Name of entity	GLOBAL CONSTRUCTION SERVICES LIMITED
ACN	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	Salvatore (Sam) Tomo Mangione
Date of last notice	15 October 2012

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	Director of Trustee and Beneficiary	Director of Trustee and Beneficiary
Registered holder Note: Provide details of the circumstances giving rise to the relevant interest.	Okelane Holdings Pty Ltd <SJKM Family No 2 A/C>	Forrestview Investments <Kelair Super Fund Account>
Date of change	18 November 2014	18 November 2014
No. of securities held prior to change	4,217,062	537,500
Class	Ordinary	Ordinary
Number acquired	12,956	212,500
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per share	\$0.50 per share
Number disposed/transferred	(212,500)	-
Value/consideration	\$0.50 per share	-
No. of securities held after change	4,017,518	750,000

+ See chapter 19 for defined terms.

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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	Acquisition: Off-market transfer, via in-specie distribution of shares following liquidation of a company in which Okelane Holdings Pty Ltd was a beneficial holder. Above movement was not as a result of an on-market trade. Resulting in no net change in beneficial ownership of GCS securities. Disposal: internal transfer of 212,500 shares to director controlled entity, Forrestview investments, resulting in no net change in beneficial ownership of GCS securities.	Acquisition: internal transfer of 212,500 shares from director controlled entity, Okelane Holdings Pty Ltd, resulting in no net change in beneficial ownership of GCS securities.
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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	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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	Not applicable
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.