

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	Nomad Building Solutions Limited
ABN	57 117 371 418

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	Peter Constable
Date of last notice	31 October 2014

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.	Pecon Investment Management Pty Ltd – (director) Redan Street Pty Ltd – (director & shareholder) Redan Street Pty Ltd (Consvest SF a/c) – (director & shareholder) Ryder Capital Pty Ltd – (director & shareholder)
Date of change	04/05/2015
No. of securities held prior to change	Pecon – 1,000,000 Redan Street Pty Ltd – 4,125,000 Redan Street Pty Ltd (Consvest SF a/c) – 2,000,000
Class	Fully Paid Ordinary Shares
Number acquired	8,000,000 – Redan Street Pty Ltd 8,055,000 – Ryder Capital Pty Ltd
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$450,250 cash for participation in share placement. \$352,500 in management and underwriter fees in lieu of cash.

+ See chapter 19 for defined terms.

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No. of securities held after change	Pecon – 1,000,000 Redan Street – 12,125,000 Redan Street (Consvest SF a/c) – 2,000,000 Ryder Capital Pty Ltd – 8,055,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement and shares in lieu of management and underwriter fees.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.