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20 July 2015

Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

APPENDIX 3Y NOTICES

BGD Corporation Ltd (ASX: BGD) (**BGD** or the **Company**) hereby releases Appendix 3Y Notices for Directors Shane Tanner, Faldi Ismail and Craig Higgins.

Yours Sincerely

A handwritten signature in brown ink, appearing to read 'H Roberts', is written over a horizontal line.

Heath Roberts
Company Secretary
BGD Corporation Ltd

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 BGD Corporation Limited
ABN 78 009 074 588

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	Shane Tanner
Date of last notice	25 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tanner Superannuation Fund A/C
Date of change	20/05/2015
No. of securities held prior to change	0
Class	Fully paid ordinary shares
Number acquired	474,448
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.017 per share
No. of securities held after change	474,448

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

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?	yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	yes
If prior written clearance was provided, on what date was this provided?	15 – 16 July 2015

⁺ 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 30/09/01 Amended 01/01/11

Name of entity BGD Corporation Limited
ABN 78 009 074 588

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	Craig Higgins
Date of last notice	25 November 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	na
Date of change	20/05/2015
No. of securities held prior to change	0
Class	Fully paid ordinary shares
Number acquired	474,447
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.017 per share
No. of securities held after change	474,447

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

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?	yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	yes
If prior written clearance was provided, on what date was this provided?	15 – 16 July 2015

⁺ 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 30/09/01 Amended 01/01/11

Name of entity	BGD Corporation Ltd
ABN	78 009 074 588

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	Faldi Ismail
Date of last notice	20/02/2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder Romfal Sifat Pty Ltd ATF The Fizmail Family A/C (Director & Shareholder) Registered Holder Benefico Pty Ltd (indirect beneficial shareholder)
Date of change	20/07/2015
No. of securities held prior to change	Romfal Sifat Pty Ltd ATF The Fizmail Family A/C Ordinary Shares – 4,580,586 Options – 2,250,000 Unlisted Options exercisable on or before 22/12/17 by payment of \$0.01 each Benefico Pty Ltd Ordinary Shares – 1,500,000
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	Benefico Pty Ltd Ordinary Shares – 474,447
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.017 per share
No. of securities held after change	Romfal Sifat Pty Ltd ATF The Fizmail Family A/C Ordinary Shares – 4,580,586 Options – 2,250,000 Unlisted Options exercisable on or before 22/12/17 by payment of \$0.01 each Benefico Pty Ltd Ordinary Shares – 1,974,447
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 purchase

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	15-16 July 2015

+ See chapter 19 for defined terms.