



21 July 2015

ASX Compliance Pty Limited  
Level 40 Central Park  
152-158 St Georges Terrace  
Perth, WA. 6000

Attn: Ben Tippett

Dear Ben,

**Late Appendix 3Y's**

Please find attached outstanding Appendix 3Y's for the Directors of Bridge Global Capital Management Limited.

In respect to compliance with Listing Rules 3.19A and 3.19B, the Company makes the following disclosures:

**1. Please explain why the Appendices were lodged late.**

The Company has undertaken significant compliance activities in the last 6 months to achieve its reinstatement to trading on 29 June 2015. Lodgement of these Appendix 3Y's had not been on the Company's pre-IPO priority list and regrettably were overlooked. The Company now has systems in place to ensure that any changes to Director's interests will not be similarly overlooked.

**2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?**

The Company's policy is for Directors to inform the Company Secretary of any trading of shares in the Company immediately once the transactions have occurred. The Appendix 3Y forms are then prepared, approved by the relevant director, and lodged.

**3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with Listing Rule 3.19B?**

The Company considers the current arrangements to be adequate to ensure compliance with Listing Rule 3.19B given the size of the Company and its Board.

Yours Sincerely,

Simon Lill  
Chairman

# 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

<b>Name of entity</b>	Bridge Global Capital Management Limited
<b>ABN</b>	29 133 256 603

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.

<b>Name of Director</b>	Simon Lill
<b>Date of last notice</b>	23 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Simon Lill
<b>Date of change</b>	25 June 2015
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Fully Paid shares and Options
<b>Number acquired</b>	10,000 Shares; 10,000 Options
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share with free attaching options
<b>No. of securities held after change</b>	10,000 Shares; 10,000 Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares through IPO.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bridge Global Capital Management Limited
<b>ABN</b>	29 133 256 603

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.

<b>Name of Director</b>	Jason Dixon
<b>Date of last notice</b>	23 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Jason and Natalie Dixon (DIRECT)</li> <li>Waverley Yarrafarm Nom P/L &lt;Waverley Dixon Family A/C&gt; (INDIRECT)</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>28 November 2014</li> <li>28 November 2014</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>Nil</li> <li>Nil</li> </ol>
<b>Class</b>	Ordinary Fully Paid shares and options
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>349,723 Shares; 38,167 options</li> <li>437,211 Shares; 47,713 options</li> </ol>
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>Vendor distribution from acquisition of Bridge Global Securities</li> <li>Vendor distribution from acquisition of Bridge Global Securities</li> </ol>

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## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 349,723 Shares; 38,167 options</li> <li>2. 437,211 Shares; 47,713 options</li> </ol>
<b>Nature of change</b> <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"> <li>1. Vendor distribution from acquisition of Bridge Global Securities</li> <li>2. Vendor distribution from acquisition of Bridge Global Securities</li> </ol>

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bridge Global Capital Management Limited
<b>ABN</b>	29 133 256 603

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.

<b>Name of Director</b>	Neil Sheather
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Sage Fortunes Pty Ltd &lt;Prosperity No 1 A/C&gt;</li> <li>2. Sage Fortunes Pty Ltd &lt;Sheather Family Super A/C&gt;</li> <li>3. Simplicity Stockbroking &lt;Capri Growth&gt;</li> <li>4. Simplicity Stockbroking &lt;Capri Growth&gt;</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 2 December 2014</li> <li>2. 28 November 2014</li> <li>3. 25 June 2015</li> <li>4. 7 July 2015</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> <li>4. Nil</li> </ol>
<b>Class</b>	Ordinary Fully Paid shares and options
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 500,000 Shares; 500,000 options</li> <li>2. 253,028 Shares; 116,700 options</li> <li>3. 20,000 Shares; 20,000 options</li> <li>4. 44,192 shares</li> </ol>
<b>Number disposed</b>	

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Conversion of Convertible Notes @ \$0.05; free attaching options. 2. Vendor distribution from acquisition of Bridge Global Securities Pty Ltd 3. IPO subscription @ \$0.20 with free attaching unlisted options 4. On market @ \$0.185 per share
<b>No. of securities held after change</b>	1. 500,000 Shares; 500,000 options 2. 253,028 Shares; 116,700 options 3. 20,000 shares, 20,000 options 4. 44,192 Shares;
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of Convertible Notes @ \$0.05; and allotted free attaching options. 2. Vendor distribution from acquisition of Bridge Global Securities Pty Ltd 3. IPO acquisition @ \$0.20 with free attaching options 4. On market acquisition @ \$0.185 per share

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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