



YellowBrickRoad

Lodged by the ASX Online

29 August 2014

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

Appendix 3Y

Yellow Brick Road Holdings Limited (ASX code: YBR) (*the Company* or *YBR*) encloses an Appendix 3Y – Change of Director's Interest Notice – in respect of Mark Bouris.

The disposal of shares in which Mr Bouris had a relevant interest was an off market transfer for nil consideration, as it was a transfer from a bare trustee to the actual beneficial owner of the shares.

In preparing filings for the shares to be issued today as part of the transactions approved at the shareholders meeting on 27 August 2014, it was discovered that there had been a transfer of the legal interest to the beneficial owner"

The Company considers this to be an isolated event and has updated procedures to ensure that it complies with its obligations in the future.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED

Richard Shaw
Company Secretary

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 YELLOW BRICK ROAD HOLDINGS LIMITED
ABN 44 119 436 083

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	Mark Leigh Bouris
Date of last notice	29 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a) Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 43,453,865 ordinary shares, and also controls the voting rights of the 2,296,327 shares held by YBR Nominees Pty Limited.</p> <p>b) YBR Nominees Pty Limited, which is controlled by Mark Bouris, is the registered (but not beneficial) holder of 2,296,327 ordinary shares.</p>
Date of change	23/10/2013
No. of securities held prior to change	<p>(a) 43,453,865 ordinary shares</p> <p>(b) 2,296,327 ordinary shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	-
Number disposed	(b) 461,734
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL, as transfer from YBR Nominees Pty Limited to beneficial owner of shares
No. of securities held after change	(a) 43,453,865 ordinary shares (b) 1,834,593 ordinary shares
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 transfer from legal holder of shares to beneficial owner

Part 2 – Change of director's interests in contracts N/A

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

⁺ See chapter 19 for defined terms.