

# 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	SAI GLOBAL LIMITED
	ABN 67 050 611 642

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 Mullins
Date of last notice	7 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 November 2014
No. of securities held prior to change	Quoted: 9,906 Ordinary Shares  Unquoted: 142,943 PSRs 200,498 Options
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	39,701 PSRs 108,901 Options with a \$3.95 exercise price (and expiry date of 19 November 2021) Note: these securities, that may vest subject to the terms and conditions of the plan and other performance hurdles, were offered to and accepted by Mr Mullins prior to his appointment as a director of the company, but granted to him after his appointment. With reference to ASX LR10.15.B, Mr Mullins' acquisition of these securities is not subject to shareholder approval as the company shall satisfy vestings of these securities with shares acquired on market.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A Issued as remuneration subject to performance hurdles and in accordance with the Company's Incentive Plan Rules
No. of securities held after change	Quoted: 9,906 Ordinary Shares  Unquoted: 182,644 PSRs 309,399 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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<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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.