

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 30/9/2001.

Name of entity BIG UN LIMITED
ABN 86 106 399 311

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	DAVID HANNON
Date of last notice	20 DECEMBER 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR OF CHIFLEY PORTFOLIOS PTY LTD, RAH (STC) PTY LTD & SIZZ PTY LTD
Date of change	31 DECEMBER 2014
No. of securities held prior to change	1,549,999 FULLY PAID ORDINARY SHARES HELD UNDER CHIFLEY PORTFOLIOS PTY LTD (ON A POST CONSOLIDATION BASIS) 666,666 FULLY PAID ORDINARY SHARES HELD UNDER RAH (STC) PTY LTD (ON A POST CONSOLIDATION BASIS) 333,333 FULLY PAID ORDINARY SHARES HELD UNDER SIZZ PTY LTD (ON A POST CONSOLIDATION BASIS)
Class	FULLY PAID ORDINARY SHARES
Number acquired	50,000
Number disposed	NIL

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,999 FULLY PAID ORDINARY SHARES @ \$0.21 PER SHARE 48,001 FULLY PAID ORDINARY SHARES @ \$0.22 PER SHARE
No. of securities held after change	1,599,999 FULLY PAID ORDINARY SHARES HELD UNDER CHIFLEY PORTFOLIOS PTY LTD 666,666 FULLY PAID ORDINARY SHARES HELD UNDER RAH (STC) PTY LTD 333,333 FULLY PAID ORDINARY SHARES HELD UNDER SIZZ PTY LTD
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON MARKET TRADE

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