

13 May 2015

Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

***By Electronic lodgement***

Dear Sir/Madam

**Late submission of Appendix 3Ys (ASX code: KBC)**

Please find attached Appendix 3Ys on behalf of Andrew Moffat, Nicholas Bolton and Antony Sormann who participated in Keybridge's Dividend Reinvestment Plan for the half-year to 31 December 2014.

The lodgement of these 3Ys were not lodged within the required 5 business days because of an administrative oversight that has just been uncovered as part of a routine audit of Keybridge's records. These forms are attached now.

Keybridge has the following procedures in place to meet its obligations under Listing Rule 3.19A.2 (and obligations of directors under s205G of the *Corporations Act 2001 (Cth)*):

- The procedure for appointment of new directors includes a shareholding check, including confirmation of the new director's KBC shareholding with the registry;
- Directors are obliged to provide KBC with the information required to make its disclosures under Listing Rule 3.19A.2; and
- The procedure for preparation of KBC's Annual Report includes confirmation by directors and senior executives of the number of KBC shares held directly and indirectly by them as at a specified time.

While Keybridge considers that these procedures are adequate to enable compliance with the relevant obligations, all directors and senior executives are being reminded of their obligations.

Should you require any further clarification, please do not hesitate to contact the undersigned.

Yours sincerely,



**Adrian Martin**  
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 KEYBRIDGE CAPITAL LIMITED
ABN 16 088 267 190

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	ANDREW GRAEME MOFFAT
Date of last notice	10 MARCH 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund  Andrew Graeme Moffat has a relevant interest pursuant to section 608 (1) of the Corporations Act 2001
Date of change	31 March 2015
No. of securities held prior to change	3,940,000 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund
Class	Ordinary Shares
Number acquired	51,543
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,849.87

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

No. of securities held after change	3,991,543 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

#### 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
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?	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.

# 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>	KEYBRIDGE CAPITAL LIMITED
<b>ABN</b>	16 088 267 190

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>	NICHOLAS FRANCIS JOHN BOLTON
<b>Date of last notice</b>	11 MARCH 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.

<b>Direct or indirect interest</b>	Direct Indirect Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Nicholas Francis John Bolton B. Australian Style Holdings Pty Ltd <NFJB S/F A/C> C. Nicholas Bolton
<b>Date of change</b>	31 March 2015
<b>No. of securities held prior to change</b>	A. 9,000,000 B. 485,746 C. 3,450,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	117,739 6,354 45,133
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,499.92 \$1,214.25 \$8,624.92
<b>No. of securities held after change</b>	A. 9,117,739 Nicholas Francis John Bolton B. 492,100 Australian Style Holdings Pty Ltd <NFJB S/F A/C> C. 3,495,133 Nicholas Bolton
<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	Issue of securities under dividend reinvestment plan.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# 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	KEYBRIDGE CAPITAL LIMITED
ABN	16 088 267 190

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	ANTONY ELI SORMANN
Date of last notice	18 December 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>	<ul style="list-style-type: none"><li>Antsorm Consulting Pty Ltd &lt;Antsorm Consulting A/C&gt; atf the Antsorm Discretionary Trust (Beneficial Owner)</li><li>Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)</li><li>Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)</li><li>Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)</li></ul>								
Date of change	31 March 2015								
No. of securities held prior to change	<table><tr><td>6,100,000</td><td>Antsorm Consulting Pty Ltd &lt;Antsorm Consulting A/C&gt; atf the Antsorm Discretionary Trust (Beneficial Owner)</td></tr><tr><td>700,000</td><td>Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)</td></tr><tr><td>150,000</td><td>Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)</td></tr><tr><td>250,000</td><td>Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)</td></tr></table>	6,100,000	Antsorm Consulting Pty Ltd <Antsorm Consulting A/C> atf the Antsorm Discretionary Trust (Beneficial Owner)	700,000	Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)	150,000	Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)	250,000	Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)
6,100,000	Antsorm Consulting Pty Ltd <Antsorm Consulting A/C> atf the Antsorm Discretionary Trust (Beneficial Owner)								
700,000	Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)								
150,000	Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)								
250,000	Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)								

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Class	Ordinary
Number acquired	79,530 9,157 1,962 3,270
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,198.18 \$1,749.90 \$374.94 \$624.90
No. of securities held after change	6,179,530 Antsorm Consulting Pty Ltd <Antsorm Consulting A/C> atf the Antsorm Discretionary Trust (Beneficial Owner)  709,157 Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)  151,962 Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)  253,270 Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

## 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
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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**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

---

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