

# 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>	<b>Seymour Whyte Limited</b>
<b>ABN</b>	<b>67 105 493 203</b>

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>	Robert Patrick Carr
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by CPU Share Plans Pty Ltd ABN 20 081 600 875 as Trustee for the Seymour Whyte Limited Employee Share Plan Trust following exercise by Mr Carr of Performance Rights held under the Employee Share Option Plan
<b>Date of change</b>	29 September 2015
<b>No. of securities held prior to change</b>	Direct:  <b>A. Ordinary Shares</b> <ul style="list-style-type: none"><li>4,800,000 (1.6 million of which are escrowed until 30 June 2016)</li></ul> <b>B. Performance Rights</b> <ul style="list-style-type: none"><li>215,269 Performance Rights subject to achievement of performance conditions and/or service conditions</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	74,930 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – shares acquired for nil consideration following satisfaction of service conditions and exercise of performance rights by Mr Carr
<b>No. of securities held after change</b>	<b><u>Direct:</u></b> <b>A. Ordinary Shares</b> <ul style="list-style-type: none"> <li>4,600,000 (1.6 million of which are escrowed until 30 June 2016)</li> </ul> <b>B. Performance Rights</b> <ul style="list-style-type: none"> <li>140,339 Performance Rights</li> </ul> <b><u>Indirect:</u></b> <b>C. Ordinary Shares</b> <ul style="list-style-type: none"> <li>74,930</li> </ul>
<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	<b>Exercise of Performance Rights</b> 74,930 Ordinary Shares acquired in satisfaction of performance rights granted on 1 December 2014 which vested on 1 September 2015 and were exercised on 29 September 2015. Performance Rights were acquired pursuant to Seymour Whyte Employee Share Option Plan following shareholder approval at the 2014 AGM and following exercise of those performance rights, ordinary shares held by CPU Share Plans Pty Ltd as trustee for the Seymour Whyte Limited Employee Share Plan Trust

## 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

+ See chapter 19 for defined terms.

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

Date of Notice: 2 October 2015

---

+ See chapter 19 for defined terms.