

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	23 November 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1. N/A 2(i) 18 August 2015 2(ii) 20 November 2015
	1. Quoted: 115,752* ¹ Ordinary Shares (88,362 Indirect and 27,390 Direct* ²) 2. Unquoted (i) 198,499 PSRs (ii) 397,292 Options *1 incorrectly scribed in notice filed 23 Nov 2015; refer ASX 3Y filing on 28 Sep 2015. *2 incorrectly scribed in notice filed 23 Nov 2015; refer ASX 3Y filing on 28 Sep 2015.

+ See chapter 19 for defined terms.

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Class	1. Ordinary Shares 2. PSRs & Options
Number acquired	857,143 Options

Number disposed	24,911 PSR
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL - lapse of PSR

No. of securities held after change	1. Quoted: 115,752* ¹ Ordinary Shares (88,362 Indirect and 27,390 Direct* ²) 2. Unquoted: 173,588 PSRs 1,254,435 Options *1 incorrectly scribed in notice filed 23 Nov 2015; refer ASX 3Y filing on 28 Sep 2015. *2 incorrectly scribed in notice filed 23 Nov 2015; refer ASX 3Y filing on 28 Sep 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of securities pursuant to the SAI Revised Executive Incentive Plan as approved by Shareholders at AGM held 27 Oct 2015 and as disclosed to ASX on 28 October 2015.

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	NA
Nature of interest	NA

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

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

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