

# 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	15 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund Elizabeth Ann Moffat  Andrew Graeme Moffat has a relevant interest pursuant to section 608 (1) of the Corporations Act 2001
Date of change	26 November 2015
No. of securities held prior to change	KBC 3,991,543 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund KBCPA 160,876 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund
Class	Ordinary Shares Convertible Redeemable Promissory Notes
Number acquired	KBC 600,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$107,500.00
<b>No. of securities held after change</b>	<div>KBC 3,991,543 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund</div> <div>KBCPA 160,876 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund</div> <div>KBC 600,000 Elizabeth Ann Moffat</div>
<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	On market purchase

## 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 – <sup>+</sup>Closed period

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

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