

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	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	SONIA THURSTON
Date of last notice	24 DECEMBER 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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SONIA THURSTON IS SOLE DIRECTOR AND SOLE SHAREHOLDER OF: TINK NOMINEES PTY LTD THURSTON PALM BEACH PTY LTD
Date of change	17 MARCH 2016
No. of securities held prior to change	<u>TINK NOMINEES PTY LTD:</u> - 3,616,006 ORDINARY SHARES - 263,434 OPTIONS <u>THURSTON PALM BEACH PTY LTD ATF THURSTON SUPERANNUATION FUND</u> - 157,211 ORDINARY SHARES - 15,721 OPTIONS <u>SONIA THURSTON</u> - 1,000,000 OPTIONS

+ See chapter 19 for defined terms.

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Class	OPTIONS WITH AN EXERCISE PRICE OF \$0.20, EXPIRING 31/12/2017
Number acquired	NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00
No. of securities held after change	<u>TINK NOMINEES PTY LTD:</u> - 3,616,006 ORDINARY SHARES - 1,263,434 OPTIONS <u>THURSTON PALM BEACH PTY LTD ATF THURSTON SUPERANNUATION FUND</u> - 157,211 ORDINARY SHARES - 15,721 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	UNLISTED OPTIONS HELD BY SONIA THURSTON HAVE BEEN TRANSFERRED TO TINK NOMINEES PTY LTD BY WAY OF OFF MARKET TRADE. VALUATION OF OPTIONS ASCERTAINED WITH REFERENCE TO BLACK SCHOLES METHODOLOGY AND S83A.315.01 OF THE INCOME TAX REGULATIONS 1997.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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.