

## 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.*

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>GLOBAL CONSTRUCTION SERVICES LIMITED</b> |
| <b>ACN</b>            | 104 662 259                                 |

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>    | <b>Vincenzo Daniele Gullotti</b> |
| <b>Date of last notice</b> | 3 October 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   | Indirect  |
|---|--|---|
| <b>Nature of indirect interest</b>            | Beneficiary  | Joint Trustee and beneficiary   |
| <b>Registered holder</b>                      | Mr Vincenzo Daniele Gullotti<br><Vincenzo Gullotti Family A/C> | Mr Vincenzo Daniele Gullotti &<br>Mrs Jill Leanne Gullotti<br><V Gullotti Family S/F A/C> |
| <b>Date of change</b>                         | (i) 14 September 2016<br>(ii) 9 September 2016                 | (ii) 9 September 2016   |
| <b>No. of securities held prior to change</b> | 5,263,527  | 1,062,822   |
| <b>Class</b>                                  | Ordinary   | Ordinary  |
| <b>Number acquired</b>                        | -  | (ii) 15,957 (transfer from related entity)  |
| <b>Value/consideration</b>                    |  | (ii) \$0.47 per share   |
| <b>Number disposed</b>                        | (i) 1,200,000<br>(ii) 15,957 (transfer to related entity)      | -   |
| <b>Value/consideration</b>                    | (i) \$0.43 per share<br>(ii) \$0.47 per share                  |   |
| <b>No. of securities held after change</b>    | 4,047,570  | 1,078,779   |

+ See chapter 19 for defined terms.

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|   |   |                          |
|---|---|--------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (i) On market trade<br>(ii) Off market transfer | (ii) off market transfer |
|---|---|--------------------------|

## 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>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

## 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?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

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