

# 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> Delta SBD Ltd |
| <b>ABN:</b> 18 127 894 893           |

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>    | Stephen Bizzaca |
| <b>Date of last notice</b> | 1 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held indirectly by Titanwood Holdings Pty Ltd.  |
| <b>Date of change</b>   | 9/9/2016<br>13/09/2016   |
| <b>No. of securities held prior to change</b>   | SBD Nominees Pty Ltd<br>12,362,420 ordinary shares<br><br>Titanwood Holdings Pty Ltd<br>4,790,599 ordinary shares<br><br>Trinity Management Group Pty Ltd (via the Delta SBD Employee Long Term Incentive Plan)<br>177,645 ordinary shares |
| <b>Class</b>  | Ordinary fully paid  |
| <b>Number acquired</b>  | NIL  |
| <b>Number disposed</b>  | 9/9/2016 – 200,000<br>13/9/2016 – 96,600   |

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 09/09/2016 – 200,000 (\$0.2144 average per share)<br>13/09/2016 – 96,600 (\$0.20 per share)  |
| <b>No. of securities held after change</b>  | SBD Nominees Pty Ltd<br>12,362,420 ordinary shares<br><br>Titanwood Holdings Pty Ltd<br>4,493,999 ordinary shares<br><br>Trinity Management Group Pty Ltd (via the Delta SBD Employee Long Term Incentive Plan)<br>177,645 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade.   |

### 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>  | Nil |
| <b>Nature of interest</b>  | Nil |
| <b>Name of registered holder (if issued securities)</b>  | Nil |
| <b>Date of change</b>  | Nil |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| <b>Interest acquired</b>   | Nil |
| <b>Interest disposed</b>   | Nil |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Nil |
| <b>Interest after change</b>   | Nil |

+ See chapter 19 for defined terms.

**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 |