

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 BGD Corporation Limited
ABN 78 009 074 588

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	Shane Tanner
Date of last notice	07/09/2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SF Tanner and LJ Wheeler < Tanner Superannuation Fund A/C> Fully paid ordinary shares
Date of change	6 April 2016
No. of securities held prior to change	158,149 Fully paid ordinary shares (indirect) 833,333 options, exercise \$0.03
Class	Fully paid ordinary shares and options
Number acquired	1,909,286 fully paid ordinary shares (indirect)
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.039 per share per Prospectus
No. of securities held after change	2,067,435 Fully paid ordinary shares (indirect) 833,333 options, exercise \$0.03

+ 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	Acquisition per Prospectus
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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
Name of registered holder (if issued securities)	na
Date of change	na
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	na
Interest acquired	na
Interest disposed	na
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	na
If so, was prior written clearance provided to allow the trade to proceed during this period?	na
If prior written clearance was provided, on what date was this provided?	na

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity BGD Corporation Limited
ABN 78 009 074 588

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	Jonathan Lim
Date of last notice	11 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Liverpool Holdings Pty Ltd ATF The Lim Family Trust and R Fowler Holdings Pty Ltd ATF R Fowler Account
Date of change	6 April 2016
No. of securities held prior to change	Liverpool Holdings Pty Ltd ATF The Lim Family Trust - 10,496,397 Fully paid ordinary shares Liverpool Holdings Pty Ltd ATF The Lim Family Trust - 6,666,667 options, exercise \$0.03, expire 13/02/2018 R Fowler Holdings Pty Ltd ATF R Fowler Account - 3,933,333 options, exercise \$0.03, expire 13/02/2018
Class	Fully paid ordinary shares and options (refer above)
Number acquired	2,533,646 fully paid ordinary shares

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Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.039 per Prospectus
No. of securities held after change	Liverpool Holdings Pty Ltd ATF The Lim Family Trust - 13,030,043 Fully paid ordinary shares Liverpool Holdings Pty Ltd ATF The Lim Family Trust - 6,666,667 options, exercise \$0.03, expire 13/02/2018 R Fowler Holdings Pty Ltd ATF R Fowler Account - 3,933,333 options, exercise \$0.03, expire 13/02/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition per Prospectus

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

+ See chapter 19 for defined terms.

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?	na
If so, was prior written clearance provided to allow the trade to proceed during this period?	na
If prior written clearance was provided, on what date was this provided?	na

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity BGD Corporation Ltd
ABN 78 009 074 588

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Faldi Ismail
Date of last notice	21 July 2015
Date that director ceased to be director	6 April 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities na

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Romfal Sifat Pty Ltd ATF The Fizmail Family A/C	1,526,862 Fully paid ordinary shares
Romfal Sifat Pty Ltd ATF The Fizmail Family A/C	750,000 options exercise 3 cent
Benefico Pty Ltd	658,149 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	na
Nature of interest	na
Name of registered holder (if issued securities)	na
No. and class of securities to which interest relates	na

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity BGD Corporation Ltd
ABN 78 009 074 588

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Todd Cameron
Date of appointment	6 April 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	37,431,818 fully paid ordinary shares
Via Torac Pty Ltd	

Part 3 – 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	The MMG Sale Deed and MMG Option Deed provide rights to future issues of BGD shares in certain circumstances. Refer PP 85 – 91 of the Replacement Prospectus dated and released to ASX on 13 January 2016
Nature of interest	Conditional entitlement to future issue of BGD shares. Refer above.
Name of registered holder (if issued securities)	Torac Pty Ltd holds the entitlements referred to above.
No. and class of securities to which interest relates	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity BGD Corporation Ltd
ABN 78 009 074 588

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy Kirkwood
Date of appointment	6 April 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Como Group Holdings Pty Ltd	20,795,455 fully paid ordinary shares

Part 3 – 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	The MMG Sale Deed and MMG Option Deed provide rights to future issues of BGD shares in certain circumstances. Refer PP 85 – 91 of the Replacement Prospectus dated and released to ASX on 13 January 2016
Nature of interest	Conditional entitlement to future issue of BGD shares. Refer above.
Name of registered holder (if issued securities)	Como Group Holdings Pty Ltd holds the entitlements referred to above.
No. and class of securities to which interest relates	Fully paid ordinary shares

+ See chapter 19 for defined terms.