

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	BROADSPECTRUM LIMITED
ABN	69 000 484 417

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	Douglas Norman Snedden
Date of last notice	4 September 2013

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) N/A 2) Nuday Pty Limited <Snedden Family Superannuation Fund>. Nuday Pty Limited is the corporate trustee of the Snedden Family Superannuation Fund and Douglas Snedden is a member of the Fund.
Date of change	4 May 2016
No. of securities held prior to change	1) 6,112 2) 97,173
Class	Fully paid ordinary shares
Number acquired	NIL
Number disposed	1) 6,112 2) 97,173
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) 6,112 ordinary shares at a price of \$1.50 per share 2) 97,173 ordinary shares at a price of \$1.50 per share
No. of securities held after change	NIL

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transfer of shares following acceptance of the off-market takeover offer made by Ferrovia Services Australia Pty Ltd ACN 609 542 556 (an indirectly wholly owned subsidiary of Ferrovia S.A) for all the issued share capital of Broadspectrum Limited dated 6 January 2016 and declared unconditional on 2 May 2016.</p>
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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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

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