

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: Delta SBD Ltd
ABN: 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.

Name of Director	Stephen Bizzaca
Date of last notice	16 September 2016

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>	Shares held indirectly by Titanwood Holdings Pty Ltd.
Date of change	16/9/2016 21/09/2016
No. of securities held prior to change	SBD Nominees Pty Ltd 12,362,420 ordinary shares Titanwood Holdings Pty Ltd 4,493,999 ordinary shares Trinity Management Group Pty Ltd (via the Delta SBD Employee Long Term Incentive Plan) 177,645 ordinary shares
Class	Ordinary fully paid
Number acquired	NIL
Number disposed	16/9/2016 – 20,000 21/9/2016 – 883,400

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	16/09/2016 – 20,000 (\$0.20 per share) 13/09/2016 – 883,400 (\$0.19 per share)
No. of securities held after change	SBD Nominees Pty Ltd 12,362,420 ordinary shares Titanwood Holdings Pty Ltd 3,590,599 ordinary shares Trinity Management Group Pty Ltd (via the Delta SBD Employee Long Term Incentive Plan) 177,645 ordinary shares
Nature of change 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.

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

+ 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?	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