

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 30/9/2001.

Name of entity	SAI Global Limited
ABN	67 050 611 642

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	Anthony Scotton
Date of last notice	16 August 2010

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	(i) Direct (ii) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Scotton Super Fund (The Director's private superannuation fund)
Date of change	23 August 2010
No. of securities held prior to change	402,113
Class	Ordinary shares
Number acquired	(i) 49,028 (ii) 45,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$3.60 (ii) Nil for 35,000 shares and \$3.60 for 10,000 shares
No. of securities held after change	496,141

+ 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>(i) Shares acquired under SAI Global Retail Entitlement Offer announced 29 July 2010;</p> <p>(ii) 35,000 shares transferred from a related party (as included in Director's holding disclosed in 2010 Statutory Report) and 10,000 shares acquired under SAI Global Retail Entitlement Offer announced 29 July 2010.</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	N/A
Name of registered holder (if issued securities)	Anthony Scotton
Date of change	N/A
<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>	N/A
Interest acquired	<p>(i) N/A</p> <p>(ii) N/A</p>
Interest disposed	<p>(i) N/A</p> <p>(ii) N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	<ul style="list-style-type: none"> • 237,262 PSRs – rights which may vest, subject to the performance hurdles set out in the SAI Global Performance Share Rights Plan and Executive Incentive Plan Rules. Vested rights convert to ordinary shares on a one-for-one basis. • N/A: 432,128 Options – which may convert, subject to the performance hurdles set out in the Executive Incentive Plan rules. Options may be exercised and convert to ordinary shares on a one-for-one basis.

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