

# 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 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	18 August 2011

### 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>	Scotton Super Fund (The Director's private family superannuation fund)
Date of change	23 September 2011 for disposal 28 September 2011 for issue
No. of securities held prior to change	610,840
Class	Ordinary Shares
Number acquired	189,783 ( Exercise of Options)
Number disposed	95,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	95,000 shares disposed at \$4.85  Shares issued as a result of exercise of Options: : -77,042 shares at \$3.51; -67,301 shares at \$2.99; -45,440 shares at \$2.49
No. of securities held after change	705,623 (591,821 direct and 113,802 indirect)

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	95,000 shares disposed in an on-market transaction.  Shares were issued following the exercise of Options that were issued as remuneration to the Director under the SAI Global Executive Incentive Plan
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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.

<b>Detail of contract</b>	SAI Global Performance Share Rights Plan and SAI Executive Incentive Plan ("the Incentive Plan"); executive Employment Agreement (dated 5 <sup>th</sup> September 2007) with Mr Scotton as CEO, terms of which were disclosed to ASX 5 <sup>th</sup> September 2007
<b>Nature of interest</b>	Exercise of Options
<b>Name of registered holder (if issued securities)</b>	Anthony Scotton
<b>Date of change</b>	28 September 2011
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	432,128 Options: Options convert to ordinary shares on a one-for one basis if exercised subject to performance hurdles and other vesting criteria as set out in the Incentive Plan Rules.
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	189,783
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Options granted as remuneration subject to Incentive Plan Rules. Exercise prices paid are - \$3.51 for 77,042 Options; - \$2.99 for 67,301 Options; - \$2.49 for 45,440
<b>Interest after change</b>	242,345 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.

### 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

+ See chapter 19 for defined terms.