

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	4 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16 August 2012
No. of securities held prior to change	705,623 (591,821 direct and 113,802 indirect)
Class	Ordinary Shares
Number acquired	61,725
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	767,348 (653,546 direct and 113,802 indirect)

+ 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>Vesting of performance share rights (PSRs) upon satisfaction of performance hurdles and other vesting criteria set out in SAI Global's Executive Incentive Plan. Vested PSRs convert on a one-for-one basis into ordinary shares.</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.

<p>Detail of contract</p>	<p>SAI (revised) Executive Incentive Plan as approved at 21 October 2011 AGM ("the Incentive Plan"); executive Employment Agreement (dated 5th September 2007) with Mr Scotton as CEO, terms of which were disclosed to ASX 5th September 2007</p>
<p>Nature of interest</p>	<p>PSRs vesting</p>
<p>Name of registered holder (if issued securities)</p>	<p>Anthony Scotton</p>
<p>Date of change</p>	<p>16 August 2012</p>
<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>	<p>369,568 PSRs: Rights may vest subject to performance hurdles as set out in the Incentive Plan rules and convert to ordinary shares on a one-for one basis.</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>61,725</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>PSRs granted as remuneration subject to Incentive Plan Rules.</p>
<p>Interest after change</p>	<p>307,843 PSRs :Rights may vest subject to performance hurdles as set out in the Incentive Plan rules and convert to ordinary shares on a one-for one basis.</p>

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>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

+ See chapter 19 for defined terms.