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ASX Announcement

4 November 2013

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Geoffrey Garside – Non Executive
Director

Company Secretary

Tony McFadden

Principal Contact

Stephen Bizzaca – Managing
Director – CEO

Phone: 02 4629 0300

Tony McFadden – Company
Secretary - CFO

Phone: 02 4629 0300

Registered office

Suite 220, Centric

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Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website: www.deltasbd.com.au

To : Australian Securities Exchange
Company Announcement

Change of Director's Interest Notice – Appendix 3Y

Please find attached Appendix 3Y being transfer of shares between wholly owned entities controlled by Mr Stephen Bizzaca.

Yours Faithfully

Tony McFadden
Chief Financial Officer and Company Secretary

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 Limited
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	26 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	<ol style="list-style-type: none"> 1) Transfer of 3,506,089 shares from Mr Stephen Bizzaca and Denise Peggs S/F A/C to Titanwood Holdings Pty Ltd 2) Transfer of 444,159 shares from SBD Nominees Pty Ltd to Titanwood Holdings Pty Ltd
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The above are entities controlled by Mr Stephen Bizzaca.
Date of change	28 October 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	640,351 Titanwood Holdings Pty Ltd 12,806,579 SBD Nominees Pty Ltd 3,506,089 Mr Stephen Bizzaca and Denise Peggs S/F A/C 177,645 Trinity Management (Via the Delta SBD employee Long term incentive plan)
Class	Ordinary shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	.475
No. of securities held after change	4,590,599 Titanwood Holdings Pty Ltd 12,362,420 SBD Nominees Pty Ltd Nil Mr Stephen Bizzaca and Denise Peggs S/F A/C 177,645 Trinity Management (Via the Delta SBD employee Long term incentive plan)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares between entities controlled by Mr Stephen Bizzaca.

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)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.