

# 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	12 August 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	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	15 August 2013
No. of securities held prior to change	767,348 (653,546 direct and 113,802 indirect)
Class	Ordinary shares
Number acquired	25,274
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	792,622 (678,820 direct and 113,802 indirect)

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+ See chapter 19 for defined terms.

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<p><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</p>	<p>Vesting of Performance Share Rights (PSRs) upon satisfaction of performance hurdles and other criteria set out in SAI Global's Executive Incentive Plan (the Plan). Vested PSRs convert to ordinary shares on a one-for-one basis.</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><b>Detail of contract</b></p>	<p>SAI (revised) Executive Incentive Plan as approved at 21 October 2011 AGM ("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</p>
<p><b>Nature of interest</b></p>	<p>(i) Vesting of 25,274 PSRs (ii) Vesting of 37,298 Options to acquire Shares upon satisfaction of performance hurdles and other criteria in accordance with the Plan. Of these vested Options: -22,720 options have an exercise price of \$2.49 and expiry date of 7 November 2018; and -14,578 options have an exercise price of \$3.44 and an expiry date of 6 November 2016. (iii) Lapse of 16,064 Performance Share Rights (PSRs) (iv) Lapse of 22,717 Options with an exercise price of \$2.49.</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Anthony Scotton</p>
<p><b>Date of change</b></p>	<p>15 August 2013</p>
<p><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</p>	<p>(i) 450,252 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. (ii) 230,850 Options- which may convert to shares on a one for one basis subject to the performance hurdles set out in the incentive Plan rules.</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>

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Interest disposed	<ul style="list-style-type: none"> <li>(i) 25,274 PSRs</li> <li>(ii) N/A</li> <li>(iii) N/A-Lapse of 16,064 PSRs in accordance with the Plan rules;</li> <li>(iv) N/A Lapse of 22,717 Options with exercise price of \$2.49 in accordance with the Plan rules.</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	<ul style="list-style-type: none"> <li>(i) 408,914 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.</li> <li>(ii) 208,133 Options- which may convert to shares on a one for one basis subject to the performance hurdles set out in the incentive Plan rules.</li> </ul>

**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

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