

# 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	15 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	(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 family superannuation fund)
Date of change	(i) 21 August 2013 (ii) 16 August 2013
No. of securities held prior to change	(i) 678,820 direct (ii) 113,802 indirect
Class	Ordinary shares (i) and (ii)
Number acquired	(i) <b>126,804</b> (Exercise of Options) (ii) NIL
Number disposed	(i) 601,742 (ii) 113,802 (Total <b>715,544</b> )

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) <b>126,804</b> Shares acquired (bought on market) as a result of exercise of Options: -24,885 shares at \$2.99 -68,160 shares at \$2.49 -33,759 shares at \$3.44</p> <p><b>126,804</b> Shares were disposed at \$4.30 per Share <b>110,468</b> Shares disposed at \$4.3265 per share <b>94,000</b> Shares disposed at \$4.33 per Share <b>90,000</b> Shares disposed at \$4.30 per Share <b>90,470</b> Shares disposed at \$4.25 per Share <b>90,000</b> Shares disposed at \$4.2717 per Share</p> <p>(ii) <b>50,802</b> shares disposed at \$4.35 per share ; <b>63,000</b> shares disposed at \$4.29 per share</p>
<p>No. of securities held after change</p>	<p>(i) 203,882 (ii) NIL</p>
<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><b>126,804</b> shares acquired following the exercise of Options that were issued as remuneration to the Director under the SAI Global Executive Incentive Plan (the Plan).</p> <p><b>715,544</b> Shares in total disposed in on-market transactions</p>

### 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 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>Nature of interest</p>	<p>Exercise of Options.</p>
<p>Name of registered holder (if issued securities)</p>	<p>Anthony Scotton</p>
<p>Date of change</p>	<p>21 August 2013</p>

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<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) 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.</p> <p>(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.</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>126,804 Options</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p><b>126,804</b> Options granted as remuneration subject to SAI Global Incentive Plan Rules. Exercise prices as follows: -24,885 shares at \$2.99 -68,160 shares at \$2.49 -33, 759 shares at \$3.44</p>
<p><b>Interest after change</b></p>	<p>(iii) 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.</p> <p>(iv) 81,329 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>

**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>

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