

# 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	<b>Sedgman Limited</b>
ABN	<b>086 088 471 667</b>

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	Mr Peter Watson
Date of last notice	31 August 2015

### 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Richard Watson & Linda Sue Watson ATF the Doc & Lin Super Fund
Date of change	25 February 2016
No. of securities held prior to change	Direct: 64,016 ordinary shares Indirect: 50,000 ordinary shares (Peter Richard Watson & Linda Sue Watson ATF the Doc & Lin Super Fund) Performance Rights: 1,331,683 unvested performance rights (issued under the Sedgman Long Term Incentive Plan)
Class	Fully paid ordinary shares
Number acquired	1,331,683 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,424,900.81

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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No. of securities held after change	Direct: 1,395,699 ordinary shares Indirect: 50,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under Sedgman Long Term Incentive Plan

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>Sedgman Limited</b>
ABN	<b>086 088 471 667</b>

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	Mr Peter Watson
Date of last notice	29 February 2016

### 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Richard Watson & Linda Sue Watson ATF the Doc & Lin Super Fund
Date of change	25 February 2016
No. of securities held prior to change	Direct: 1,395,699 ordinary shares Indirect: 50,000 ordinary shares (Peter Richard Watson & Linda Sue Watson ATF the Doc & Lin Super Fund)
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1,332,184
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,425,436.88

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### Change of Director's Interest Notice

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No. of securities held after change	Direct: 63,515 ordinary shares Indirect: 50,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of CIMIC Takeover Offer

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Rule 3.19A.2

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<sup>+</sup> See chapter 19 for defined terms.