

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	Seymour Whyte Limited
ABN	105 493 203

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	Robert Patrick Carr
Date of last notice	20 January 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 October 2016
No. of securities held prior to change	4,874,390 fully paid ordinary shares 305,030 Performance Rights
Class	Ordinary Shares
Number acquired	74,390 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL – Fully Paid Ordinary Shares acquired for nil consideration following satisfaction of service conditions and exercise of performance rights by Mr Carr.

+ See chapter 19 for defined terms.

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No. of securities held after change	4,948,780 Fully Paid Ordinary Shares 230,640 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights 74,390 fully paid ordinary shares acquired in satisfaction of performance rights granted on 26 November 2016 which vested on 1 September 2016 and were exercised on 4 October 2016. The performance rights were acquired pursuant to Seymour Whyte Employee Share Option Plan following shareholder approval at the 2014 AGM. Ordinary Shares held by the CPU Share Plans Pty Ltd as trustee for the Seymour Whyte Limited Employee Share Plan Trust were transferred to Mr Carr upon exercise of the performance rights.

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
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

+ See chapter 19 for defined terms.

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

Dated: 7 October 2016

⁺ See chapter 19 for defined terms.