

# 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 KEYBRIDGE CAPITAL LIMITED
ABN 16 088 267 190

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	ANDREW GRAEME MOFFAT
Date of last notice	31 MARCH 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund  Andrew Graeme Moffat has a relevant interest pursuant to section 608 (1) of the Corporations Act 2001
Date of change	30 June 2015
No. of securities held prior to change	3,991,453 Cowoso Capital Pty Ltd ATF Cowoso Superannuation Fund
Class	Ordinary Shares Convertible Redeemable Promissory Notes
Number acquired	KBCPA 110,876
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	KBC 3,991,543 KBCPA 110,876
<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	Issue of securities under an In Specie Distribution

## 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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	KEYBRIDGE CAPITAL LIMITED
<b>ABN</b>	16 088 267 190

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.

<b>Name of Director</b>	NICHOLAS FRANCIS JOHN BOLTON
<b>Date of last notice</b>	31 MARCH 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.

<b>Direct or indirect interest</b>	Direct Indirect Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Nicholas Francis John Bolton B. Australian Style Holdings Pty Ltd <NFJB S/F A/C> C. Nicholas Bolton
<b>Date of change</b>	30 June 2015
<b>No. of securities held prior to change</b>	A. 9,117,739 B. 492,100 C. 3,495,133
<b>Class</b>	Ordinary Convertible Redeemable Promissory Notes
<b>Number acquired</b>	KBCPA 253,270 KBCPA 13,669 KBCPA 97,087
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil Nil Nil

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No. of securities held after change	A. KBC 9,117,739 Nicholas Francis John Bolton KBCPA 253,270 B. KBC 492,100 Australian Style Holdings Pty KBCPA 13,669 Ltd <NFJB S/F A/C> C. KBC 3,495,133 Nicholas Bolton KBCPA 97,087
<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	Issue of securities under an In Specie Distribution.

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

## 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

20 SEPTEMBER 2011 Rule 3.19A.2

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Name of entity	KEYBRIDGE CAPITAL LIMITED
ABN	16 088 267 190

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	WILLIAM CLIFFORD BROWN
Date of last notice	3 MARCH 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WCB Super Pty Ltd <WCB Superannuation Fund>
Date of change	30 June 2015
No. of securities held prior to change	245,000
Class	Ordinary Shares Convertible Redeemable Promissory Notes
Number acquired	KBCPA 6,805
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	KBC 245,000 KBCPA 6,805
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under an In Specie Distribution

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

#### 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?	No
If prior written clearance was provided, on what date was this provided?	No

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

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ABN	16 088 267 190

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	CRAIG EVAN COLEMAN
Date of last notice	17 OCTOBER 2014

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fatty Holdings Pty Ltd as trustee for Coleman Family Trust
Date of change	30 June 2015
No. of securities held prior to change	3,440,000
Class	Ordinary Convertible Redeemable Promissory Notes
Number acquired	KBCPA 95,555
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	KBC 3,440,000 KBCPA 95,555

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<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	Issue of securities under an In Specie Distribution
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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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Name of entity	KEYBRIDGE CAPITAL LIMITED
ABN	16 088 267 190

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	ANTONY ELI SORMANN
Date of last notice	31 March 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	Indirect								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>Antsorm Consulting Pty Ltd &lt;Antsorm Consulting A/C&gt; atf the Antsorm Discretionary Trust (Beneficial Owner)</li><li>Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)</li><li>Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)</li><li>Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)</li></ul>								
Date of change	30 June 2015								
No. of securities held prior to change	<table><tr><td>6,179,800</td><td>Antsorm Consulting Pty Ltd &lt;Antsorm Consulting A/C&gt; atf the Antsorm Discretionary Trust (Beneficial Owner)</td></tr><tr><td>709,157</td><td>Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)</td></tr><tr><td>151,962</td><td>Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)</td></tr><tr><td>253,270</td><td>Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)</td></tr></table>	6,179,800	Antsorm Consulting Pty Ltd <Antsorm Consulting A/C> atf the Antsorm Discretionary Trust (Beneficial Owner)	709,157	Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)	151,962	Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)	253,270	Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)
6,179,800	Antsorm Consulting Pty Ltd <Antsorm Consulting A/C> atf the Antsorm Discretionary Trust (Beneficial Owner)								
709,157	Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)								
151,962	Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)								
253,270	Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner)								
Class	Ordinary Convertible Redeemable Promissory Notes								

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Number acquired	KBCPA 171,661 KBCPA 19,698 KBCPA 4,221 KBCPA 7,035
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Nil Nil Nil
No. of securities held after change	<p>KBC 6,179,800 Antsorm Consulting Pty Ltd KBCPA 171,661 &lt;Antsorm Consulting A/C&gt; atf the Antsorm Discretionary Trust (Beneficial Owner)</p> <p>KBC 709,157 Generation Wise Pty Ltd atf the KBCPA 19,698 Generation 1 Trust (Beneficial Owner)</p> <p>KBC 151,962 Jettsville Pty Ltd atf the ZS Superfund KBCPA 4,221 (Beneficial Owner)</p> <p>KBC 253,270 Zorita Nominees Pty Ltd atf the Wise KBCPA 7,035 Family Trust (Beneficial Owner)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under an In Specie Distribution.

## 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

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

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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