

Appendix 3X

Initial 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 30/9/2001.

Name of entity Seymour Whyte Limited
ABN 67 105 493 203

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Joseph Kirkwood
Date of appointment	26 October 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Not applicable

Part 3 – 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	Mr Kirkwood's remuneration is governed by his employment contract. The terms of the contract provide for, among other things, the right to receive, on an annual basis, Performance Rights (Rights) under the Company's Long Term Incentive Plan (LTIP), subject to the approval of shareholders.
Nature of interest	<p>Mr Kirkwood has not received any Performance Rights at the date of this disclosure. A resolution is being put to shareholders at the 2015 Annual General Meeting to approve the issue of Rights to Mr Kirkwood for the 2016 and 2017 financial years. The number of Rights proposed to be issued and their performance and service conditions are fully explained in the Company's Notice of Meeting lodged with the ASX on Friday, 16th October 2015.</p> <p>These Rights, if approved by shareholders, do not give Mr Kirkwood any present right to receive shares in the Company, or any present right or power to exercise, or control the exercise, of any voting or disposal power in respect of shares.</p>
Name of registered holder (if issued securities)	Not applicable

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	Performance Rights subject to shareholder approval at the 2015 Annual General Meeting to be held on 18 th November 2015.
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Dated: 28th October 2015

+ See chapter 19 for defined terms.