

# 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

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>Nomad Building Solutions Limited</b> |
| <b>ABN</b>            | <b>57 117 371 418</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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Heather Gardner  |
| <b>Date of last notice</b> | 10 November 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Annapurna Investment Holdings Pty Ltd<br>ATF Annapurna Investment Trust - (Director)   |
| <b>Date of change</b>   | 04/05/2015   |
| <b>No. of securities held prior to change</b>   | 500,000 fully paid ordinary shares   |
| <b>Class</b>  | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | 1. 7,000,000 Fully Paid Ordinary Shares<br>2. 5,000,000 Partly Paid Ordinary Shares<br>3. 5,000,000 Options exercisable at \$0.08 and expiring 26/2/17<br>4. 5,000,000 Options exercisable at \$0.10 and expiring 26/2/18<br>5. 5,000,000 Options exercisable at \$0.12 and expiring 26/2/19 |
| <b>Number disposed</b>  | Nil  |

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+ See chapter 19 for defined terms.

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|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | 1. Fully Paid Ordinary Shares - \$350,000<br>2. Partly Paid Ordinary Shares - \$50,000 partially paid and \$200,000 unpaid<br>3. Options - Nil (per remuneration package)  |
| <b>No. of securities held after change</b>   | 1. 7,500,000 Fully Paid Ordinary Shares<br>2. 5,000,000 Partly Paid Ordinary Shares<br>3. 5,000,000 Options exercisable at \$0.08 and expiring 26/2/17<br>4. 5,000,000 Options exercisable at \$0.10 and expiring 26/2/18<br>5. 5,000,000 Options exercisable at \$0.12 and expiring 26/2/19 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 1. Fully Paid Ordinary Shares - New issue through share placement<br>2. Partly Paid Ordinary Shares - New issue in accordance with remuneration package<br>3. Options - In accordance with remuneration package  |

## 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>   | Nil |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder (if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |     |
| <b>Interest after change</b>  |     |

+ See chapter 19 for defined terms.

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

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

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