

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	67 105 493 203

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	1 December 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	Direct: 66,489 Zero Exercise Price Options granted under the Seymour Whyte Employee Option Plan following shareholder approval at the 2014 Annual General Meeting
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	3 March 2015
No. of securities held prior to change	Direct: 4,800,000 Fully Paid Ordinary Shares in Seymour Whyte Limited (SWL) subject to the following escrow conditions: <ul style="list-style-type: none"> • 1.6 million SWL shares escrowed until 30 June 2015; and • 1.6 million SWL shares escrowed until 30 June 2016. 148,780 Zero Exercise Price Options granted under the Seymour Whyte Employee Option Plan as a retention incentive following shareholder approval at the 2014 Annual General Meeting

+ See chapter 19 for defined terms.

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Class	Zero Exercise Price Options under Employee Option Plan
Number acquired	66,489
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,800,000 Fully Paid Ordinary Shares in Seymour Whyte Limited 215,269 Zero Exercise Price Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	66,489 Zero Exercise Price Options have been issued under Seymour Whyte Limited's Employee Share Option Plan as a long term incentive. The issue of the options to Mr Carr was approved by Shareholders at the 2014 Annual General Meeting held on 26 November 2014 and the options were issued on 3 March 2015. Vesting is subject to service and performance conditions outlined in the Notice of Meeting lodged with ASX on 23 October 2014.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Date of Notice: 3 March 2015

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