

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	John Joseph Kirkwood
Date of last notice	4 March 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	29 November 2016
No. of securities held prior to change	1. 271,371 FY16 LTIP Options 2. 118,335 fully paid ordinary shares
Class	Options under Seymour Whyte Limited's Employee Option Plan
Number acquired	612,528 FY17 LTIP Options
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	1. 271,371 FY16 LTIP Options 2. 118,335 fully paid ordinary shares 3. 612,528 FY17 LTIP Options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	612,528 FY17 LTIP Options have been granted under Seymour Whyte Limited's Employee Option Plan and are held by John Kirkwood directly. The grant of the FY17 LTIP Options to Mr Kirkwood was approved by shareholders at the Annual General Meeting held on 16 November 2016. Vesting is subject to financial performance hurdles and service conditions outlined in the Notice of Meeting lodged with ASX on 21 September 2016.
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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 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: 29 November 2016

⁺ See chapter 19 for defined terms.