

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	Delta SBD Limited
ABN	18 127 894 893

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	Stephen John Bizzaca
Date of last notice	20 December 2010

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	<p>SBD Nominees Pty Ltd ACN 069 598 894 as trustee for the SBD trading trust. 12,475,256 ordinary shares.</p> <p>Stephen Bizzaca and Denise Peggs (Bizzaca and Peggs S/F A/C) 2,083,467 ordinary shares</p> <p>Titanwood Holdings Pty Ltd ACN 051 137 476 1,236,282 ordinary shares</p>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Stephen Bizzaca controls SBD Nominees Pty Ltd and is a beneficiary of the SBD Trading Trust</p> <p>Stephen Bizzaca controls Titanwood Holdings Pty Ltd.</p>
Date of change	8 June 2011
No. of securities held prior to change	15,795,005

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	2,083,467 Stephen Bizzaca and Denise Peggs (Bizzaca and Peggs S/F A/C)
Number disposed	2,083,467 SBD Nominees Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Share brought and sold at 80 cents per share
No. of securities held after change	15,795,005
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>	Off Market transaction between two entities controlled by Mr Stephen Bizzaca

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	Stephen Bizzaca has unrenouncable right to subscribe for 428,694 shares two years from the date that the Company listed on the ASX (20 December 2010) under the Company's long term incentive plan.
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

+ 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

⁺ See chapter 19 for defined terms.