

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 30/9/2001.

Name of entity:	Sirius Corporation Limited
ABN:	94 050 240 330

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	Keith Mooring Goss
Date of last notice	11 December 2009

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KMG Finance Pty Ltd (Keith Goss has a relevant interest in the company)
Date of change	31 December 2009
No. of securities held prior to change	Indirect – 4,948,787 (held by KMG Finance Pty Ltd) Direct – 22,626,667 (held by Keith Goss)
Class	FULLY PAID ORDINARY SHARES
Number acquired	Indirect - 5,979,477 Direct - 3,250,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$276,884.31 in aggregate (being the amount of shares acquired at 3 cents per share)
No. of securities held after change	Indirect – 10,928,264 (held by KMG Finance Pty Ltd) Direct – 25,876,667

+ 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	Participation is Non-Renounceable Rights Issue including the issue of shares under the Underwriting Agreement between the Company and KMG Finance Pty Ltd.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.