

# 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.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>SAI Global Limited</b> |
| <b>ABN</b>            | <b>67 050 611 642</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>    | Anthony Scotton |
| <b>Date of last notice</b> | 6 November 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | N/A   |
| <b>Date of change</b>   | 16 August 2010  |
| <b>No. of securities held prior to change</b>   | 353,010   |
| <b>Class</b>  | N/A   |
| <b>Number acquired</b>  | 49,103  |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A   |
| <b>No. of securities held after change</b>  | 402,113   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Vesting of Performance Share Rights (PSRs) upon satisfaction of performance hurdles and other vesting criteria set out in SAI Global's PSR plan. Vested PSRs convert on a one-for-one basis into ordinary shares. |

+ See chapter 19 for defined terms.

## 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>   | SAI Global Performance Share Rights Plan and SAI Executive Incentive Plan ("the Incentive Plan") ; Executive Employment Agreement (dated 5 <sup>th</sup> September 2007) with Mr Scotton as CEO ("the Contract") terms of which were disclosed to ASX 5 <sup>th</sup> September 07.  |
| <b>Nature of interest</b>   | <p>(i) Vesting of 49,103 Performance Share Rights;</p> <p>(ii) vesting of 71,854 Options to acquire Shares upon satisfaction of performance hurdles in accordance with the Incentive Plan Rules;</p> <p>Vested PSRs convert on a one for one basis to ordinary shares.</p> <p>Exercise price for 38,203 options is \$3.51 and these options expire on 3 Nov 2016. Exercise of 33,651 options is \$2.99 and these options expire on 9 Nov 2017.</p> |
| <b>Name of registered holder (if issued securities)</b>   | Anthony Scotton  |
| <b>Date of change</b>   | 16 August 2010   |
| <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> | <p>(i) PSRs (in total) : 286,365. PSRs- rights may vest subject to the performance hurdles set out in the Incentive Plan. Vested rights convert to ordinary shares on a one for one basis.</p> <p>(ii) Options: Total of 432,128 Options may convert to ordinary shares if exercised subject to the performance hurdles set out in the Incentive Plan rules.</p>   |
| <b>Interest acquired</b>  | <p>(i) N/A</p> <p>(ii) N/A</p>   |
| <b>Interest disposed</b>  | <p>(i) 49,103</p> <p>(ii) N/A (Vesting of 71,854 options)</p>  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | <p>N/A</p> <p>(i) PSRs issued as remuneration subject to Incentive Plan Rules</p> <p>(ii) Options granted as remuneration subject to Incentive Plan Rules. Exercise prices are \$3.51 for 38,203 options and \$2.99 for 33,651 options</p>   |

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|                              |   |
|------------------------------|---|
| <b>Interest after change</b> | <ul style="list-style-type: none"><li>• 237,262 PSRs – rights which may vest, subject to the performance hurdles set out in the SAI Global Performance Share Rights Plan and Executive Incentive Plan Rules. Vested rights convert to ordinary shares on a one-for-one basis.</li><li>• N/A: 432,128 Options – which may convert, subject to the performance hurdles set out in the Executive Incentive Plan rules. Options may be exercised and convert to ordinary shares on a one-for-one basis.</li></ul> |
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