

# 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

<b>Name of entity</b>	SFG Australia Limited
<b>ABN</b>	81 006 490 259

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 Kevin Fenning
<b>Date of last notice</b>	3 April 2013

### 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>	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	
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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.

<b>Detail of contract</b>	Agreement between SFG Australia and Mr Fenning for the grant to Mr Fenning of performance rights under the SFG Australia Limited Employee Incentive Plan ( <b>Performance Rights</b> ).
<b>Nature of interest</b>	Award of Performance Rights under the SFG Australia Limited Employee Incentive Plan as the long term incentive component of Mr Fenning's remuneration. Each Performance Right provides the holder with the right to receive one ordinary share in the entity subject to the satisfaction of certain performance conditions.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	11 November 2013
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	2,000,000 Performance Rights (being 1,000,000 Performance Rights granted as part of Mr Fenning's remuneration for each of the financial years ended 30 June 2012 and 30 June 2013).
<b>Interest acquired</b>	1,000,000 Performance Rights granted in respect of Mr Fenning's remuneration for the financial year ending 30 June 2014.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	No consideration is payable for the grant or the exercise of the Performance Rights.
<b>Interest after change</b>	3,000,000 Performance Rights.

### Part 3 – + Closed period

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+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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