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ASX Announcement

24 September 2013

**ASX: DSB**

**Board of Directors**

Gordon Galt – Chairman

Stephen Bizzaca – Managing  
Director – CEO

Glyn Dawkins – Non Executive  
Director

Geoffrey Garside – Non Executive  
Director

**Company Secretary**

Tony McFadden

**Principal Contact**

Stephen Bizzaca – Managing  
Director – CEO

Phone: 02 4629 0300

Tony McFadden – Company  
Secretary - CFO

Phone: 02 4629 0300

**Registered office**

Suite 220, Centric

4 Hyde Parade

Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website: [www.deltasbd.com.au](http://www.deltasbd.com.au)

To : Australian Securities Exchange

Company Announcement

Change of Director's Interest Notice – Appendix 3Y

Please find attached Appendix 3Y for

- 1) Mr Gordon Galt
- 2) Mr Stephen Bizzaca
- 3) Mr Glyn Dawkins.

Changes in Director's shareholdings as a result of participation  
in the Dividend Reinvestment Plan effective 26 September  
2013.

Yours Faithfully

Tony McFadden  
Chief Financial Officer and Company Secretary

## 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>	Delta SBD Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Gordon Galt
<b>Date of last notice</b>	12 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>	2,454 Shares allotted in accordance with Dividend Reinvestment Plan
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees Limited for Galt Super Fund ( an entity controlled by Mr Gordon Galt)
<b>Date of change</b>	26 September 2013
<b>No. of securities held prior to change</b>	68,307 HSBC Custody Nominees Limited for Galt Super Fund

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	.501
<b>No. of securities held after change</b>	70,761
<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	Dividend Reinvestment Plan

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.

# 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>	Delta SBD Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Stephen Bizzaca
<b>Date of last notice</b>	21 May 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>	Shares allotted in accordance with Dividend Reinvestment Plan  22,209 Titanwood Holdings Pty Ltd  444,159 Nominees Pty Ltd  121,599 Mr Stephen Bizzaca and Denise Peggs S/F A/C  6,161 Trinity Management ( Via the Delta SBD employee Long term incentive plan)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The above are entities controlled by Mr Stephen Bizzaca.
<b>Date of change</b>	26 September 2013

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	618,142 Titanwood Holdings Pty Ltd  12,362,420 SBD Nominees Pty Ltd  3,384,490 Mr Stephen Bizzaca and Denise Peggs S/F A/C  171,484 Trinity Management ( Via the Delta SBD employee Long term incentive plan)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	.501
<b>No. of securities held after change</b>	640,351 Titanwood Holdings Pty Ltd 12,806,579 SBD Nominees Pty Ltd 3,506,089 Mr Stephen Bizzaca and Denise Peggs S/F A/C 177,645 Trinity Management ( Via the Delta SBD employee Long term incentive plan)
<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	Dividend Reinvestment Plan

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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

<sup>+</sup> See chapter 19 for defined terms.

# 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>	Delta SBD Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Glyn Dawkins
<b>Date of last notice</b>	12 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>	<p>Shares allotted in accordance with Dividend Reinvestment Plan</p> <p>Dawkins Enterprises Pty Ltd 345,852 ordinary shares</p> <p>Mr Glyn Dawkins and Mrs Pamela Dawkins (Dawkins Family S/F A/C) 64,132 ordinary shares</p> <p>G&amp;P Dawkins Pty Ltd 37,043 ordinary shares</p>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The above are entities controlled by Mr Glyn Dawkins
<b>Date of change</b>	26 September 2013

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Dawkins Enterprises Pty Ltd  ACN 109 622 719  9,626,236 ordinary shares</p> <p>Mr Glyn Dawkins and Mrs Pamela Dawkins ( Dawkins Family S/F A/C)  ABN 805 445 553 740  1,785,005 ordinary shares</p> <p>G&amp;P Dawkins Pty Ltd  ACN 147 856 273  1,031,035 ordinary shares</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	.501
<b>No. of securities held after change</b>	<p>Dawkins Enterprises Pty Ltd  ACN 109 622 719  9,972,088 ordinary shares</p> <p>Mr Glyn Dawkins and Mrs Pamela Dawkins ( Dawkins Family S/F A/C)  ABN 805 445 553 740  1,849,137 ordinary shares</p> <p>G&amp;P Dawkins Pty Ltd  ACN 147 856 273  1,068,078 ordinary shares</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	Dividend Reinvestment Plan

**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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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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<sup>+</sup> See chapter 19 for defined terms.