

Appendix 3Z

Final 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	DGI Holdings Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Luceille Outhred
Date of last notice	29 July 2011
Date that director ceased to be director	21 August 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

- 1) 350,000 options (unlisted exercisable at \$1.00 on or before 24 August 2014).
- 2) 1,819,031 fully paid ordinary shares.
- 3) 400,000 options (unlisted exercisable at \$0.16 on or before 9 December 2015).

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	1,296,858 fully paid ordinary shares
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund (Luceille Outhred is a trustee and beneficiary of the Outhred Family Creation Wealth Fund)	115,162 fully paid ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	2,034,762 fully paid ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a 47.92% indirect interest in AV Extraordinaire and is a director). Brains Incorporated Pty Ltd directly owns 14% of AV Extraordinaire Pty Ltd. Worklight Australia Pty Ltd owns 8.3% of AV Extraordinaire Pty Ltd (Luceille Outhred owns 39.4% of Worklight Australia Pty Ltd). Luceille Outhred owns a 9.3% direct stake of AV Extraordinaire Pty Ltd	1,283,555 fully paid ordinary shares
Projected Investments Pty Ltd (Luceille Outhred is the holder of a 33.5% (indirect) interest in Projected Investments Pty Ltd and is a director). Jolu Superannuation Fund also owns 6.65% of which Luceille and John Outhred are directors. Refer above. Workright Australia Pty Ltd owns 3% of Projected Investments Pty Ltd of which Luceille Outhred own 39.4%.	2,440,566 fully paid ordinary shares

+ See chapter 19 for defined terms.

HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd)	615,426 fully paid ordinary shares
Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred is a related party of Michelle English, Christian Outhred and Rachel Outhred)	190,475 fully paid ordinary shares (collective holding)
Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English)	1,600 fully paid ordinary shares
Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred)	171,674 fully paid ordinary shares
John Outhred (Luceille Outhred is a related party of John Outhred)	498,169 fully paid ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	15,000 fully paid ordinary shares
Outhred English & Associates Pty Ltd (Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director.	1,600 fully paid ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 40.99% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for \$100,000 – Convertible to ordinary shares at \$1.25 per share.
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible Note for \$33,000 – Convertible to ordinary shares at \$1.25 per share.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	
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ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Malcolm Leahy
Date of last notice	6 December 2010
Date that director ceased to be director	8 March 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
625,178 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Malcolm Leahy and Adam Leahy ATF Sumal Superannuation Fund	59,600 fully paid ordinary shares
M and N Leahy Family Trust	183,611 fully paid ordinary shares
Is That So Pty Ltd ATF M and N Leahy Superannuation Fund	345,581 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of entity	DGI Holdings Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Grant Chapman
Date of last notice	6 December 2010
Date that director ceased to be director	8 March 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Gralja Superannuation Fund (Grant Chapman as trustee)	254,788
HGP Chapman and SC Chapman ATF The Chapman Family Superannuation Fund	66,454

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Name of entity	DGI Holdings Limited
ABN	75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Leon Milford
Date of last notice	6 December 2010
Date that director ceased to be director	8 March 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Milford Enterprises (SA) Pty Ltd ATF Milford Management Service Trust	497,597 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.