

# 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 Ltd
<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>	22 September 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held indirectly by SBD Nominees Pty Ltd and Titanwood Holdings Pty Ltd.
<b>Date of change</b>	12/10/2016
<b>No. of securities held prior to change</b>	SBD Nominees Pty Ltd 12,362,420 ordinary shares  Titanwood Holdings Pty Ltd 3,590,599 ordinary shares  Trinity Management Group Pty Ltd (via the Delta SBD Employee Long Term Incentive Plan) 177,645 ordinary shares
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	1,084,994 ordinary fully paid shares, pursuant to Dividend Reinvestment Plan (DRP).
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued pursuant to DRP - Issue price was \$0.125 cents per share.
<b>No. of securities held after change</b>	SBD Nominees Pty Ltd 13,153,615 ordinary shares  Titanwood Holdings Pty Ltd 3,884,398 ordinary shares  Trinity Management Group Pty Ltd (via the Delta SBD Employee Long Term Incentive Plan) 177,645 ordinary shares
<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	Shares issued under DRP.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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