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21 July 2015

Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**REVISED APPENDIX 3Y NOTICES**

BGD Corporation Ltd (ASX: BGD) (**BGD** or the **Company**) hereby releases revised Appendix 3Y Notices for Directors Shane Tanner, Faldi Ismail and Craig Higgins.

**Yours Sincerely**

A handwritten signature in brown ink, appearing to be 'H Roberts', is written over a horizontal line.

**Heath Roberts**  
**Company Secretary**  
**BGD Corporation Ltd**

# 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> BGD Corporation Limited
<b>ABN</b> 78 009 074 588

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>	Shane Tanner
<b>Date of last notice</b>	20/07/2015

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Tanner Superannuation Fund A/C
<b>Date of change</b>	20/07/2015
<b>No. of securities held prior to change</b>	0
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	474,448
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.017 per share
<b>No. of securities held after change</b>	474,448

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

#### 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>	yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	yes
<b>If prior written clearance was provided, on what date was this provided?</b>	15 – 16 July 2015

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> BGD Corporation Limited
<b>ABN</b> 78 009 074 588

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>	Craig Higgins
<b>Date of last notice</b>	20/07/2015

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	na
<b>Date of change</b>	20/07/2015
<b>No. of securities held prior to change</b>	0
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	474,447
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.017 per share
<b>No. of securities held after change</b>	474,447

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

## 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>	yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	yes
<b>If prior written clearance was provided, on what date was this provided?</b>	15 – 16 July 2015

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*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>	<b>BGD Corporation Ltd</b>
<b>ABN</b>	<b>78 009 074 588</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>	Faldi Ismail
<b>Date of last notice</b>	20/07/2015

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder Romfal Sifat Pty Ltd ATF The Fizmail Family A/C (Director & Shareholder)  Registered Holder Benefico Pty Ltd (indirect beneficial shareholder)
<b>Date of change</b>	20/07/2015
<b>No. of securities held prior to change</b>	Romfal Sifat Pty Ltd ATF The Fizmail Family A/C Ordinary Shares – 4,580,586  Options – 2,250,000 Unlisted Options exercisable on or before 22/12/17 by payment of \$0.01 each  Benefico Pty Ltd Ordinary Shares – 1,500,000
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	Benefico Pty Ltd Ordinary Shares – 474,447
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.017 per share
<b>No. of securities held after change</b>	Romfal Sifat Pty Ltd ATF The Fizmail Family A/C Ordinary Shares – 4,580,586  Options – 2,250,000 Unlisted Options exercisable on or before 22/12/17 by payment of \$0.01 each  Benefico Pty Ltd Ordinary Shares – 1,974,447
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market purchase

## 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

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**Change of Director's Interest Notice**

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<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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	15-16 July 2015

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