

2 July 2015

The Manager, Listings
Australian Stock Exchange Limited
Company Announcements Office

Dear Sir/Madam

SMS Management & Technology Limited [ASX:SMX]: Appendix 3Y for Mr. Derek Young

Attached is an Appendix 3Y relating to a recent purchase of SMX shares by Mr Derek Young.

It is noted that 258 shares of the 10,000 shares held by Mr Young prior to the change noted in the attached Appendix 3Y were purchased on 25 August 2014 at \$4.32 per share. Incorrect information provided by a third party resulted in the additional 258 shares inadvertently being omitted from the Appendix 3Y lodged on 26 August 2014.

Yours faithfully



Anna Gorton
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

Name of entity SMS Management & Technology Limited
ABN 49 009 558 865

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.

Name of Director	Derek Young
Date of last notice	26 August 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Derek Young is a beneficiary of the Derek Young Super Fund
Date of change	26 June 2015
No. of securities held prior to change	10,000
Class	ORD
Number acquired	10,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10,000 shares at \$3.47 per security
No. of securities held after change	20,000 shares (Mr Derek Young and Mrs Caroline Young as trustees of the Derek Young Super Fund)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.