

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	Seven Group Holdings Limited
ABN	46 142 003 469

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	Richard Uechtritz
Date of last notice	4 December 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Uechtritz Foundation Pty Limited and JAN 123 Pty Limited
Date of change	28 August 2015 and 31 August 2015
No. of securities held prior to change	702,476 Seven Group Holdings Limited fully paid ordinary shares
Class	Ordinary shares
Number acquired	28 August 2015 – JAN 123 Pty Limited acquired 10,570 shares at \$4.95 per share; 31 August 2015 – JAN 123 Pty Limited acquired 89,430 shares at \$4.90 per share; and 31 August 2015 – Uechtritz Foundation Pty Limited acquired 100,000 shares at \$4.90 per share

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out above
No. of securities held after change	902,476 Seven Group Holdings Limited fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of ordinary shares on market

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	Not applicable	
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?	No	
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable	
If prior written clearance was provided, on what date was this provided?	Not applicable	

⁺ See chapter 19 for defined terms.