

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	SAI GLOBAL LIMITED
	ABN 67 050 611 642

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	Peter Mullins
Date of last notice	3 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 October 2015
No. of securities held prior to change	1. Quoted: 115,631 Ordinary Shares (88,362 Indirect and 27,164 Direct) 2. Unquoted: 166,457 Performance Share Rights (PSRs) 309,399 Options
Class	1. Ordinary Shares 2. PSRs & Options

+ See chapter 19 for defined terms.

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Number acquired	32,042 PSRs 87,893 Options
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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	1. Quoted: 115,631 Ordinary Shares (88,362 Indirect and 27,164 Direct) 2. Unquoted: 198,499 PSRs 397,292 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of securities pursuant to the SAI Revised Executive Incentive Plan as approved by Shareholders at AGM held 27 Oct 2015 and as disclosed to ASX on 7 Jan 2015.

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	Grant of securities pursuant to the SAI Revised Executive Incentive Plan as approved by Shareholders at AGM held 27 Oct 2015 as part of Mr Mullins executive remuneration.
Nature of interest	Grant of options

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Name of registered holder (if issued securities)	Peter Mullins
Date of change	Offer date is 6 Nov 2015
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Options; quantity to be determined
Interest acquired	Options to acquire ordinary shares in SAI Global Limited to a face value of \$720,000 for nil consideration
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Options to acquire ordinary shares in SAI Global Limited to a face value of \$720,000 for nil consideration
Interest after change	To be determined

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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