

# 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 30/9/2001 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>SACGACSO LIMITED</b> |
| <b>ABN</b>            | <b>83 114 061 433</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>    | Gary Jeffery   |
| <b>Date of last notice</b> | 6 January 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | G Jeffery and J Jeffery ATF Dungay Super Fund<br>Dungay Resources Pty Ltd<br>Director/ Shareholder |
| <b>Date of change</b>  | 13 January 2016  |
| <b>No. of securities held prior to change</b>  | 3,241,208 shares<br>3,000,000 unlisted 30 Sept 2019 options  |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 675,676  |
| <b>Number disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$25,000   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| No. of securities held after change   | 3,916,884 shares<br>3,000,000 unlisted 30 Sept 2019 options             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares in lieu of director's fees as approved by shareholders. |

**Part 2 – Change of director's interests in contracts - N/A**

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  |  |
| 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<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>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?   | N/A |
| If Prior clearance was provided, on what date was this provided?  | N/A |

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+ See chapter 19 for defined terms.