

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	29 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JAN 123 Pty Limited and Pagetdale Pty Limited
Date of change	4, 5 and 8 August 2016
No. of securities held prior to change	1,002,476 Seven Group Holdings Limited fully paid ordinary shares
Class	Ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	140,622 Seven Group Holdings Limited fully paid ordinary shares at \$7.40 per share 1,313 Seven Group Holdings Limited fully paid ordinary shares at \$7.41 per share 3,549 Seven Group Holdings Limited fully paid ordinary shares at \$7.42 per share 67,039 Seven Group Holdings Limited fully paid ordinary shares at \$7.64 per share 644 Seven Group Holdings Limited fully paid ordinary shares at \$7.72 per share 2,066 Seven Group Holdings Limited fully paid ordinary shares at \$7.73 per share 3,458 Seven Group Holdings Limited fully paid ordinary shares at \$7.74 per share 3,262 Seven Group Holdings Limited fully paid ordinary shares at \$7.75 per share 14 Seven Group Holdings Limited fully paid ordinary shares at \$7.76 per share 3,517 Seven Group Holdings Limited fully paid ordinary shares at \$7.76 per share
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out above
No. of securities held after change	776,992 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	Sale 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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.