

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	14 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Asgard Capital Management Limited (as Trustee for MSF – the director's personal superannuation fund).
Date of change	23 September 2016
No. of securities held before change	1. Quoted: 205,451 Ordinary Shares (30,710 Direct and 174,741 Indirect) 2. Unquoted: 123,500 PSRs 2,890,799 Options
Class	1. Ordinary Shares 2. (i) PSRs (ii) Options

+ See chapter 19 for defined terms.

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Number acquired	169 Ordinary Shares
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Number disposed	NIL
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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.46 per share
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No. of securities held after change	1. Quoted: 205,620 Ordinary Shares (30,879 Direct and 174,741 Indirect) 2. Unquoted: 123,500 PSRs 2,890,799 Options
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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired through SAI Global Dividend Reinvestment Plan for final dividend for FY15-16.
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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	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.