

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	Ryan Kerry Stokes
Date of last notice	4 July 2017

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	27 September 2017
No. of securities held prior to change	319,410 Seven Group Holdings Limited fully paid ordinary shares, comprising direct interests in 211,710 shares and indirect interests in 107,700 shares, and direct interests in 57,251 performance rights and indirect interests in 2,500 TELYS 4
Class	Ordinary shares and performance rights
Number acquired	57,251 fully paid ordinary shares in Seven Group Holdings Limited, acquired automatically on vesting of performance rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	57,251 performance rights, upon them vesting into shares described above
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Pursuant to the terms of the Seven Group Holdings Limited Long Term Incentive Plan, no amount is payable by the participant upon the allocation of performance rights or the vesting of performance rights
No. of securities held after change	376,661 Seven Group Holdings Limited fully paid ordinary shares, comprising direct interests in 268,961 shares and indirect interests in 107,700 shares, and indirect interests in 2,500 TELYS 4
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>	Automatic vesting of performance rights pursuant to terms of the Seven Group Holdings Limited Long Term Incentive Plan and in accordance with shareholder approval obtained at the Annual General Meeting on 19 November 2014

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.