

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	Donald Rudolph Voelte
Date of last notice	3 July 2013

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.	Not applicable
Date of change	28 August 2013
No. of securities held prior to change	Nil
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	20,000 Seven Group Holdings Limited fully paid ordinary shares were acquired on market as follows: <ul style="list-style-type: none"> • 1,000 at a purchase price of \$7.06 • 1,000 at a purchase price of \$7.07 • 3,446 at a purchase price of \$7.09 • 1,000 at a purchase price of \$7.10 • 885 at a purchase price of \$7.13 • 1,472 at a purchase price of \$7.15 • 5,032 at a purchase price of \$7.16 • 1,020 at a purchase price of \$7.17 • 1,000 at a purchase price of \$7.20 • 500 at a purchase price of \$7.21 • 700 at a purchase price of \$7.23 • 669 at a purchase price of \$7.25 • 1,476 at a purchase price of \$7.26 • 200 at a purchase price of \$7.29 • 600 at a purchase price of \$7.32
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As above
No. of securities held after change	20,000 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	Purchase of fully paid ordinary shares

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	

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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>	
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?	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.