

# 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.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | <b>St Barbara Limited</b> |
| <b>ABN</b>            | <b>36 009 165 066</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>    | Mr Timothy Carl Netscher |
| <b>Date of last notice</b> | 29 November 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>                                                                                                                                          | Direct                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Not applicable                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                                       | 28 September 2017                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                               | 22,000 fully paid ordinary shares                                                                                                                         |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                                      | 473 fully paid ordinary shares                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$2.7857 per fully paid ordinary share (calculated in accordance with the St Barbara Ltd Dividend Reinvestment Plan)                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | 22,473 fully paid ordinary shares                                                                                                                         |
| <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 | Fully paid ordinary shares allotted under the St Barbara Limited Dividend Reinvestment Plan in respect of the 2017 final dividend announced 7 August 2017 |

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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.

|                                                                                                                                                                                                     |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           |                |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |                |
| <b>Date of change</b>                                                                                                                                                                               |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>                                                                                                                                                                            |                |
| <b>Interest disposed</b>                                                                                                                                                                            |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     |                |
| <b>Interest after change</b>                                                                                                                                                                        |                |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | Not applicable |