Rule 3.19A.2

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 AO
Date of last notice	27 November 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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Executor Trustees Limited, as trustee, and holder of the shares until they vest pursuant to the terms of the Seven Group Holdings Limited Short Term Incentive Plan
Date of change	1 December 2014
No. of securities held prior to change	40,000 Seven Group Holdings Limited fully paid ordinary shares
Class	Ordinary shares
Number acquired	116,316 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$719,993.35, comprising 12,719 shares at $6.16, 10,000 shares at $6.18, 47,990 shares at $6.19, 43,326 shares at $6.20 and 2,281 shares at $6.21.

+ See chapter 19 for defined terms.

No. of securities held after change	156,316 Seven Group Holdings Limited fully paid ordinary shares, comprising direct interests in 40,000 shares and indirect interests in 116,316 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 on-market pursuant to the Seven Group Holdings Limited Short Term Incentive Plan and in accordance with shareholder approval obtained at the company's 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	N/A
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 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.