

# 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 Robert Scott Vassie
<b>Date of last notice</b>	10 December 2015

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Caroline Joy Vassie (spouse)
<b>Date of change</b>	12 December 2016
<b>No. of securities held prior to change</b>	1,769,053 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> <li>• 833,333 fully paid ordinary shares (direct)</li> <li>• 935,720 fully paid ordinary shares (indirect)</li> <li>5,167,174 unlisted employee rights (direct)</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	196,708 unlisted employee rights (direct)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1,769,053 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> <li>• 833,333 fully paid ordinary shares (direct)</li> <li>• 935,720 fully paid ordinary shares (indirect)</li> <li>5,363,882 unlisted employee rights (direct)</li> </ul>

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>196,708 unlisted employee rights issued as performance linked long term incentive in respect of the 2017 financial year under the St Barbara Ltd Rights Plan on terms set out in the Notice of 2016 Annual General Meeting and approved by shareholders at the Company's Annual General Meeting on 30 November 2016</p>
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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 (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.