



St Barbara
LIMITED

St Barbara Limited ACN 009 165 066

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28 March 2018

Mr Kobe Li
Senior Adviser, Listings Compliance (Melbourne)
ASX Compliance Pty Ltd
Level 4, North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Kobe

Appendix 3Y – Late lodgement

As discussed, attached is an Appendix 3Y for Mr David Moroney.

The Appendix 3Y includes 2,153 shares allotted on 28 September 2017 under the Company's Dividend Reinvestment Plan. An Appendix 3Y was not issued at the time of allocation due to an administrative oversight associated with a change in trustee of the registered shareholding entity. There was no change in beneficial ownership of the shares.

We have reviewed and enhanced our procedures to ensure that such allocations are disclosed on a timely basis.

Yours sincerely

Sent electronically without signature

Rowan Cole
Company Secretary

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.

Name of entity	St Barbara Limited
ABN	36 009 165 066

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	Mr David Edward John Moroney
Date of last notice	4 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Highfield Rise Pty Ltd as trustee for The Highfield Pension Fund (prior to September 2017, D.E.J. Moroney and G.G. Moroney as trustees for The Highfield Pension Fund, no change in beneficial ownership), in which Mr Moroney has a beneficial interest
Date of change	28 September 2017 and 28 March 2018
No. of securities held prior to change	100,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,153 fully paid ordinary shares on 28 September 2017 1,020 fully paid ordinary shares on 28 March 2018
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.7857 per fully paid ordinary share acquired on 28 September 2017, \$4.0058 per ordinary share acquired on 28 March 2018 (both figures calculated in accordance with the St Barbara Ltd Dividend Reinvestment Plan)
No. of securities held after change	103,173 fully paid ordinary shares

Appendix 3Y

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Nature of change 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 and the 2018 interim dividend announced 21 February 2018
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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.

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 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