

# 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>	24 October 2018

### 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 June 2019
<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> </ul> 547,803 unlisted employee rights (direct)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	50,000 fully paid ordinary shares (direct) 50,000 fully paid ordinary shares (indirect)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.89 per New Share
<b>No. of securities held after change</b>	1,869,053 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> <li>• 883,333 fully paid ordinary shares (direct)</li> <li>• 985,720 fully paid ordinary shares (indirect)</li> </ul> 547,803 unlisted employee rights (direct)
<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	Fully paid ordinary shares (New Shares) acquired pursuant to the terms of the pro rata accelerated, non-renounceable entitlement offer announced on Wednesday, 15 May 2019.

+ See chapter 19 for defined terms.

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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 <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

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