

09 August 2011

Manager of Company Announcements  
ASX Limited  
Level 5, 123 Eagle Street  
Brisbane QLD 4000

**Wide Bay Australia Ltd (WBB) – Appendix 3Y**

Attached is an Appendix 3Y for director Mr Peter Sawyer, relating to two thousand Wide Bay Australia Ltd shares that were transferred to Mr Sawyer from a deceased estate on 25 May 2011.

Wide Bay Australia regrets that the Appendix 3Y for this transfer was not lodged in the required timeframe. Due to the circumstances of the acquisition, being a transfer from a deceased estate, an oversight occurred and Wide Bay Australia was not advised of the transfer.

Wide Bay Australia became aware of the acquisition during the course of confirming directors' shareholdings for the 2011 Annual Report. The Appendix 3Y has been prepared and released to the market as soon as Wide Bay Australia became aware of the acquisition.

There have been no previous instances of late lodgment of an Appendix 3Y by Mr Sawyer.

Both Wide Bay Australia and Mr Sawyer regret this oversight.

Yours sincerely



Bill Schafer  
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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Wide Bay Australia Ltd
<b>ABN</b>	40 087 652 060

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>	Peter John Sawyer
<b>Date of last notice</b>	27 October 2010

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25 May 2011
<b>No. of securities held prior to change</b>	601,512
<b>Class</b>	ORD
<b>Number acquired</b>	2,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil - Transfer from Deceased Estate
<b>No. of securities held after change</b>	603,512

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	Transfer from Deceased Estate
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.