

25 February 2013

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 11,336 Wide Bay Australia Ltd shares that were transferred to Mr Sawyer's Super Fund holding (X0056393641) from his father's deceased estate on 7 February 2013.

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. The transfer only came to Mr Sawyer's attention when he checked Computershare Issuer Online and saw that the transfer has been made. Mr Sawyer immediately advised Wide Bay Australia on 21 February 2013 about the transfer.

The Appendix 3Y has been prepared and released to the market as soon as Wide Bay Australia became aware of the acquisition.

A written reminder is circulated to Directors every 6 months of the requirement to notify Wide Bay Australia staff of any share purchases or sales in time for the company to release an Appendix 3Y to the market within 5 business days of the date of the trade, to ensure compliance with ASX Listing Rule 3.19A.

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>	9 August 2011

### 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>	07 Feb 2013
<b>No. of securities held prior to change</b>	603,512
<b>Class</b>	ORD
<b>Number acquired</b>	11,336
<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>	614,848

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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

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