

07 May 2013

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

Wide Bay Australia Ltd (WBB) – Appendix 3Y

Attached is the Appendix 3Y for director Mr Barry Dangerfield, relating to 3,076 shares purchased on-market on the 1st of May 2013.

CLOSED PERIOD

The abovementioned share purchase took place during a closed period. Mr Dangerfield obtained verbal approval from the the Chairman to purchase shares after their Board Meeting on April 9. Although there was no formal documentation completed prior to the purchase, it is Mr Dangerfield's intention to have a written clearance signed by the Chairman as soon as possible.

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

Name of entity	Wide Bay Australia Ltd
ABN	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.

Name of Director	Barry Dangerfield
Date of last notice	5 March 2013

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 May 2013
No. of securities held prior to change	39,000
Class	ORD
Number acquired	3,076
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,302.20
No. of securities held after change	42,076

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No, verbal approval was obtained from Chairman prior to purchase
If prior written clearance was provided, on what date was this provided?	Written approval pending

⁺ See chapter 19 for defined terms.