

#### FOR IMMEDIATE RELEASE

## Appendix 3Y - Pierre-Jean Beylier

An Appendix 3Y for Pierre-Jean Beylier is attached.

Speedcast International Limited (ASX: SDA) (Company) advises that:

- 1. The change in Mr Beylier's relevant interest in SDA securities arose due to the issue of performance rights in accordance with shareholder approvals, as well as the issue of fully paid ordinary shares upon the vesting of approved performance rights. The delay in lodgement of the Appendix 3Y Notice was due to an internal administrative oversight of which Mr Beylier was not aware and which was not attributable to him.
- 2. This Appendix 3Y updates the market on Mr Beylier's correct interests in SDA securities. The Company considers its existing arrangements are adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19A. SDA is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligations involving SDA's securities.

**Dominic Gyngell** 

Joint Company Secretary

Rule 3.19A.2

# **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	Speedcast International Limited
ABN	50 600 699 241

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	Pierre-Jean Beylier
Date of last notice	31 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1. 1 March 2018 2. a. 1 May 2017 b. 1 March 2018 c. 18 May 2018
No. of securities held prior to change	1. 8,248,773 Fully paid ordinary shares held directly
	2. 314,178 Performance Rights held directly
Class	Fully paid ordinary shares
Number acquired	<ol> <li>1. 117,030 Fully paid ordinary shares</li> <li>2. a. 114,643 Performance Rights</li> <li>c. 112,907 Performance Rights</li> </ol>
Number disposed	2. b. 117,030 Performance Rights exercised

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

01/01/2011 Appendix 3Y Page 1

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol> <li>8,365,803 Fully paid ordinary shares</li> <li>424,698 Performance Rights</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	<ol> <li>1. 1&amp; 2.b. Vesting of Performance Rights issued on 18 August 2014 under the 2014 LTIP.</li> <li>2. a. issue of Performance Rights in accordance with approval obtained at AGM held on 28 April 2017 c. issue of Performance Rights in accordance with approval obtained at AGM held on 17 May 2018</li> </ol>

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

## Part 3 – \*Closed period

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

01/01/2011 Appendix 3Y Page 3

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