

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	Southern Cross Electrical Engineering Limited
ABN	92 009 307 046

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	David Anthony Hammond
Date of last notice	9 March 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests held by DHHD5 Pty Ltd as trustee for the DHHD5 Trust
Date of change	1 November 2017
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	6,870,040
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Ordinary Shares were issued as 2017 Results Consideration under the terms of the acquisition of Heyday5 Pty Ltd and were issued at \$0.504 per share, being the VWAP over the 10 trading day period commencing 5 trading days before the announcement of the acquisition.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	6,870,040 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Shares issued as 2017 Results Consideration under the terms of the acquisition of Heyday5 Pty Ltd as announced to the ASX on 28 February 2017 and as approved at the Annual General Meeting on 31 October 2017.</p> <p>3,435,020 Ordinary Shares are subject to a voluntary escrow period of 12 months from the date of issue.</p> <p>3,435,020 Ordinary Shares are subject to a voluntary escrow period of 24 months from the date of issue.</p>

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	
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.