

# 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 30/9/2001.

<b>Name of entity</b> Sirius Corporation Ltd
<b>ABN</b> 050 240 330

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>	Keith Goss
<b>Date of last notice</b>	15 April 2008

### 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*

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KMG Finance Pty Ltd (Keith Goss has a relevant interest in this company)
<b>Date of change</b>	30 June 2009
<b>No. of securities held prior to change</b>	Indirect – 24,448,787 (Held by KMG Finance Pty Ltd) Direct – Nil (Held by Keith Goss)
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	19,500,000 acquired by Keith Goss from KMG Finance Pty Ltd
<b>Number disposed</b>	19,500,000 disposed by KMG Finance Pty Ltd to Keith Goss
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$780,000
<b>No. of securities held after change</b>	Direct: 19,500,000 (Held by Keith Goss) Indirect: 4,948,787 (Held by KMG Finance Pty Ltd)

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+ See chapter 19 for defined terms.

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<p><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</p>	<p>Off Market Trade</p>
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**Part 2 – Change of director's interests in contracts**

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

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+ See chapter 19 for defined terms.