

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.

Name of entity: Sirius Corporation Limited
ABN: 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.

Name of Director	Keith Mooring Goss
Date of last notice	2 July 2009

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 and Indirect
Nature of indirect interest (including registered holder) <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 the company)
Date of change	11 December 2009
No. of securities held prior to change	Indirect – 4,948,787 (held by KMG Finance Pty Ltd) Direct – 19,500,000 (held by Keith Goss)
Class	FULLY PAID ORDINARY SHARES
Number acquired	3,126,667
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$93,800.00 in aggregate (being the amount of directors' fees being foregone by Mr Keith Goss in exchange for the issue of 3,126,667 ordinary shares).
No. of securities held after change	Indirect – 4,948,787 (held by KMG Finance Pty Ltd) Direct – 22,626,667

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<p>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>	<p>Issue of securities following shareholder approval</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	