



ASX Code:BIG

22 December 2017

APPENDIX 3Y – CHANGE IN DIRECTORS INTEREST NOTICE

Attached to this letter is a Change in Director's Interest Notice for Ms Sonia Thurston dated 22 December 2017 and reflects the option exercises disclosed as part of the Appendix 3B lodged 22 December 2017.

The Company advises of errors in the Change of Director's Interest notices previously lodged and has corrected the opening balance of holdings in the attached Appendix 3Y.

For the avoidance of doubt, the Company confirms that Sonia Thurston and her related entities have never sold any shares in the Company.

All purchases and issues of shares and options that make up the opening balance in the Appendix 3Y are listed below:

Ordinary Shares (BIG)

Date	Holder	Transaction
10 December 2014	Tink Nominees Pty Ltd	2,634,339 Ordinary Shares held at the time of directorship appointment.
	Thurston Palm Beach Pty Ltd AFT Thurston Superannuation Fund	157,211 Ordinary Shares held at the time of directorship appointment.
	Firefly Investment Nominees Pty Ltd	47,163 Ordinary Shares held at the time of directorship appointment.
10 November 2015	Tink Nominees Pty Ltd	625,000 Ordinary shares approved at the 2015 Extraordinary Annual General Meeting as part of the Company's Capital Raising
24 December 2015	Tink Nominees Pty Ltd	626,667 Ordinary shares approved at the 2015 Annual General Meeting
9 June 2016	Tink Nominees Pty Ltd	83,333 Ordinary Shares purchased in the Renounceable Rights Entitlement Offer
Total BIG Shares in Opening Balance		4,173,713

Listed Options (BIGO)

Date	Holder	Transaction
9 June 2016	Tink Nominees Pty Ltd	41,667 Listed Options received as part of the Renounceable Rights Entitlement Offer
Total BIGO Options in Opening Balance		41,667



Unlisted Options

Date	Holder	Transaction
10 December 2014	Tink Nominees Pty Ltd	263,433 Unlisted Options held at the time of directorship appointment. (Exercise price \$0.30 and expiry 31 December 2017)
	Thurston Palm Beach Pty Ltd AFT Thurston Superannuation Fund	15,721 Unlisted Options held at the time of directorship appointment. (Exercise price \$0.30 and expiry 31 December 2017)
	Firefly Investment Nominees Pty Ltd	4,716 Unlisted Options held at the time of directorship appointment. (Exercise price \$0.30 and expiry 31 December 2017)
24 December 2015	Tink Nominees Pty Ltd	1,000,000 Unlisted Options approved at the 2015 Annual General Meeting (Resolution 10). (Exercise price \$0.20 and expiry 31 December 2017)
Total Unlisted Options in Opening Balance		1,283,870

The Company provides the following responses for not meeting its ASX listing rule obligations:

1. The Director concerns provided the necessary information to the Company Secretary well within the timeframes stipulated in the ASX Listing Rule 3.19A. Due to a clerical oversight, incorrect details were included in the Appendix 3Y's previously lodged.
2. The Company has previously issued over 20 notices under listing rule 3.19A over the last five years and considers that it has in place the necessary education, reporting and notification policies to ensure compliance with these disclosure obligations.
3. The Company considers the current arrangements to be adequate to ensure future compliance with ASX listing rule 3.19B.

If the Company can be of any further assistance, please do not hesitate to contact the writer,

Yours faithfully,
for Big Un Limited

Elissa Lippiatt
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	BIG UN LIMITED
ABN	86 106 399 311

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	SONIA THURSTON
Date of last notice	24 DECEMBER 2015

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.	SONIA THURSTON IS SOLE DIRECTOR AND SOLE SHAREHOLDER OF: TINK NOMINEES PTY LTD THURSTON PALM BEACH PTY LTD SONIA THURSTON IS THE SOLE DIRECTOR OF: FIREFLY INVESTMENT NOMINEES PTY LTD
Date of change	22 DECEMBER 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>TINK NOMINEES PTY LTD:</u> - 3,969,339 ORDINARY SHARES - 1,305,100 OPTIONS</p> <p><u>THURSTON PALM BEACH PTY LTD ATF THURSTON SUPERANNUATION FUND</u> - 157,211 ORDINARY SHARES - 15,721 OPTIONS</p> <p><u>FIREFLY INVESTMENT NOMINEES PTY LTD</u> - 47,163 ORDINARY SHARES - 4,716 OPTIONS</p>
<p>Class</p>	<p>FULLY PAID ORDINARY SHARES</p>
<p>Number acquired</p>	<p>1,325,537</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1,000,000 SHARES PURCHASED AT \$0.20 PER SHARE UPON THE EXERCISE OF UNLISTED OPTIONS.</p> <p>283,870 SHARES PURCHASED AT \$0.30 PER SHARE UPON THE EXERCISE OF UNLISTED OPTIONS.</p> <p>41,667 SHARES PURCHASED AT \$0.25 PER SHARE UPON THE EXERCISE OF LISTED OPTIONS.</p>
<p>No. of securities held after change</p>	<p><u>TINK NOMINEES PTY LTD:</u> - 5,274,439 ORDINARY SHARES</p> <p><u>THURSTON PALM BEACH PTY LTD ATF THURSTON SUPERANNUATION FUND</u> - 172,932 ORDINARY SHARES</p> <p><u>FIREFLY INVESTMENT NOMINEES PTY LTD</u> - 51,879 ORDINARY SHARES</p>
<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>EXERCISE OF OPTIONS</p>

+ See chapter 19 for defined terms.

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

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

+ See chapter 19 for defined terms.