

# 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. Amended 01/01/11

Name of entity	<b>Dyesol Limited</b>
ABN	<b>92 111 723 883</b>

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	<b>Richard Alexander Caldwell</b>
Date of last notice	<b>17 March 2014</b>

### 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*

Direct or indirect interest	<b>Both</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Held by the trustee of the Frith Superannuation Fund, of which Richard Caldwell is the sole beneficiary.</b>
Date of change	<b>30 April – 2 May 2014</b>
No. of securities held prior to change	<b>4,800,000 fully paid ordinary shares.</b>
Class	<b>Fully paid ordinary shares.</b>
Number acquired	<b>500,000</b>
Number disposed	<b>-</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.2267 per share.</b>
No. of securities held after change	<b>5,300,000 fully paid ordinary shares.</b>

+ See chapter 19 for defined terms.

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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><b>On-market trade.</b></p>
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**Part 2 – Change of director's interests in contracts**

<p>Detail of contract</p>	<p><b>No change.</b></p>
<p>Nature of interest</p>	
<p>Name of registered holder          (if issued securities)</p>	
<p>Date of change</p>	
<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>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

**Part 3 – +Closed period**

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p><b>No.</b></p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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