

## 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

<b>Name of entity</b>	QUEENSLAND BAUXITE LIMITED
<b>ABN</b>	18 124 873 507

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>	PNINA FELDMAN
<b>Date of last notice</b>	1 April 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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  <b>Volcan Australia Corporation Pty Ltd</b>  Pnina Feldman is a Director of Volcan Australia Corporation Pty Ltd	189,375,000 ordinary shares  31,562,500 Unlisted Options Exercise Price \$0.012 Expiry 31/07/2017  These shares are held by Volcan Australia Corporation Pty Ltd of which Pnina Feldman is a director
<b>Date of change</b>	24 August 2016
<b>No. of securities held prior to change</b>	126,250,000 ordinary shares. 65,000,000 Unlisted Options. Exercise Price \$0.05 Expiry 31/12/2015 13,125,000 Unlisted Options. Exercise Price \$0.10. Expiry 31/07/2016
<b>Class</b>	Fully ordinary paid shares Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	63,125,000 shares 31,562,500 Unlisted Options. Exercise Price \$0.012. Expiry 31/07/2017
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	63,125,000 shares acquired at \$0.007 being \$441,875.
<b>No. of securities held after change</b>	189,375,000 ordinary shares  31,562,500 Unlisted Options Exercise Price \$0.012 Expiry 31/07/2017
<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	Participation in right's issue offer

**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.

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

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**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

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