

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	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Wei Jiafu
Date of last notice	6 June 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	5 June 2017
No. of securities held prior to change	2,719,298 Ordinary Shares 2,000,000 Options
Class	Ordinary Shares
Number acquired	6,307,692 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).

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No. of securities held after change	9,026,990 Ordinary Shares 2,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.

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	
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?	Not applicable

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If prior written clearance was provided, on what date was this provided?	Not applicable
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Lyu Xiaokang
Date of last notice	6 June 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	5 June 2017
No. of securities held prior to change	9,208,506 Ordinary Shares 13,000,000 Options
Class	Ordinary Shares
Number acquired	2,635,046 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).

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No. of securities held after change	11,843,552 Ordinary Shares 13,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.

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	
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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Wang Baolin
Date of last notice	6 June 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	5 June 2017
No. of securities held prior to change	2,294,373 Ordinary Shares 3,000,000 Options
Class	Ordinary Shares
Number acquired	4,437,308 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).
No. of securities held after change	6,731,681 Ordinary Shares 3,000,000 Options

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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>The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</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	
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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Madam Freada Cheung
Date of last notice	6 June 2016

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Citicorp Nominees Pty Limited and JP Morgan Nominees Pty Ltd, both on behalf of City Winner Holdings Limited. Madam Cheung is a director and shareholder of City Winner Holdings Limited
Date of change	25 November 2016/5 June 2017
No. of securities held prior to change	63,326,769 Ordinary Shares 23,525,000 Convertible Notes 102,970,000 Options
Class	Ordinary Shares Options Convertible Notes
Number acquired	37,340,677 Ordinary Shares (5 June 2017) 23,525,000 Convertible Notes (5 June 2017) 59,050,000 Options (5 June 2017)
Number disposed	23,525,000 Convertible Notes (5 June 2017) 56,970,000 Options lapsed (25 November 2016)

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).</p> <p>Issue of 23,525,000 convertible notes and 59,050,000 associated options on terms detailed in the Explanatory Statement accompanying the Notice of Annual General Meeting dated 26 April, 2017 in replacement of the 23,525,000 convertible notes maturing on 25 November, 2017.</p>
<p>No. of securities held after change</p>	<p>100,677,446 Ordinary Shares 23,525,000 Convertible Notes 105,050,000 Options</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>The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p> <p>The issue of 23,525,000 convertible notes and 59,050,000 associated options was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p>

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>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Terence Wong
Date of last notice	6 June 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	25 November 2016/5 June 2017
No. of securities held prior to change	3,815,857 ordinary shares 70,000 convertible notes 3,140,00 options
Class	Ordinary shares Options Convertible notes
Number acquired	7,021,415 ordinary shares (5 June 2017) 70,000 convertible notes (5 June, 2017) 140,000 options (5 June, 2017)
Number disposed	70,000 convertible notes (5 June, 2017) 140,000 options lapsed (25 November, 2016)

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).</p> <p>Issue of 70,000 convertible notes and 140,000 associated options on terms detailed in the Explanatory Statement accompanying the Notice of Annual General Meeting dated 26 April, 2017 in replacement of the 70,000 convertible notes maturing on 25 November, 2017.</p>
<p>No. of securities held after change</p>	<p>10,837,272 ordinary shares 70,000 convertible notes 3,140,00 options</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>The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p> <p>The issue of 70,000 convertible notes and 140,000 associated options was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p>

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.

<p>Detail of contract</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>	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Marco Marcou
Date of last notice	6 June 2016

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.	Held by Pyma Pty Ltd, Marco Marcou is a Director
Date of change	25 November 2016/5 June 2017
No. of securities held prior to change	3,073,336 Ordinary Shares 75,000 Convertible Notes 3,150,000 Options
Class	Ordinary Shares Convertible Notes Options
Number acquired	2,423,077 ordinary shares (5 June 2017) 75,000 convertible notes (5 June, 2017) 150,000 options (5 June, 2017)
Number disposed	75,000 convertible notes (5 June, 2017) 150,000 options lapsed (25 November, 2016) 1,150,000 options (5 June, 2017) 5,486,413 ordinary shares (5 June 2017)

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).</p> <p>Issue of 75,000 convertible notes and 150,000 associated options on terms detailed in the Explanatory Statement accompanying the Notice of Annual General Meeting dated 26 April, 2017 in replacement of the 75,000 convertible notes maturing on 25 November, 2017.</p>
<p>No. of securities held after change</p>	<p>10,000 Ordinary Shares 2,000,000 Options</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>The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p> <p>The issue of 75,000 convertible notes and 150,000 associated options was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p> <p>The disposal of the 75,000 convertible notes was as a sale at a face value of \$1 per Convertible Note inclusive of all attaching 150,000 options.</p> <p>The disposal of 5,486,413 ordinary shares were the subject of an aggregated off-market trade at the current market price of 2.1c per share.</p> <p>The disposal of 1,000,000 options were under a transfer agreement at a current market value of 0.65c per option.</p>

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.

<p>Detail of contract</p>	
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Edward Wen
Date of last notice	6 June 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
Date of change	25 November 2016/5 June 2017
No. of securities held prior to change	1,383,230 Ordinary Shares 120,000 Convertible Notes 1,740,000 Options
Class	Ordinary Shares Options Convertible Notes
Number acquired	1,423,077 ordinary shares (5 June 2017) 120,000 convertible notes (5 June, 2017) 240,000 options (5 June, 2017)
Number disposed	120,000 convertible notes (5 June, 2017) 240,000 options lapsed (25 November, 2016)

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).</p> <p>Issue of 120,000 convertible notes and 240,000 associated options on terms detailed in the Explanatory Statement accompanying the Notice of Annual General Meeting dated 26 April, 2017 in replacement of the 120,000 convertible notes maturing on 25 November, 2017.</p>
<p>No. of securities held after change</p>	<p>2,806,307 Ordinary Shares 120,000 Convertible Notes 1,740,000 Options</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>The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p> <p>The issue of 120,000 convertible notes and 240,000 associated options was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p>

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.

<p>Detail of contract</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>	

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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kazakhstan Potash Corporation Limited
ABN	57 143 441 285

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	Junmei Zhang
Date of last notice	6 June 2016

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.	MX Consulting Services Pty Ltd, Junmei Zhang is a Director
Date of change	25 November 2016/5 June 2017
No. of securities held prior to change	751,651 Ordinary Shares 65,000 Convertible Notes 1,630,000 Options
Class	Ordinary Shares Options Convertible Notes
Number acquired	500,000 ordinary shares (5 June 2017) 65,000 convertible notes (5 June, 2017) 130,000 options (5 June, 2017)
Number disposed	65,000 convertible notes (5 June, 2017) 130,000 options lapsed (25 November, 2016)

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary shares issued in lieu of cash remuneration otherwise payable to the director together with additional securities consisting of fully paid ordinary shares. Value of ordinary shares is \$0.065 per share (nominal issue price).</p> <p>Issue of 65,000 convertible notes and 130,000 associated options on terms detailed in the Explanatory Statement accompanying the Notice of Annual General Meeting dated 26 April, 2017 in replacement of the 65,000 convertible notes maturing on 25 November, 2017.</p>
<p>No. of securities held after change</p>	<p>1,251,651 Ordinary Shares 65,000 Convertible Notes 1,630,000 Options</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>The issue of ordinary shares in lieu of remuneration otherwise payable to the director together with additional securities (consisting of fully paid ordinary shares) was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p> <p>The issue of 65,000 convertible notes and 130,000 associated options was approved by shareholders at the annual general meeting of the company held on 29 May, 2017.</p>

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>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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