

ASX ANNOUNCEMENT

10 July 2019

Lapse of Unlisted Options and Change in Director's Interest Notice

WestStar Industrial Limited (the "Company", ASX: WSI) advises that 20,000,000 Unlisted Options over fully paid ordinary shares in the Company (exercise price \$0.10, expiry 6 July 2019) have lapsed in accordance with the terms of their issue.

Attached is an Appendix 3Y (Change in Director's Interest) notice for Mr Lay Ann Ong noting the change in his holdings as a result of the expiry of the Unlisted Options.

On behalf of the Board,

Derek Hall
Company Secretary
WestStar Industrial Limited

About WestStar

WestStar Industrial Limited (ASX: WSI) is an Australian industrial conglomerate with a unique offering comprised of three specialist operating businesses: Precast Australia Pty Ltd (concrete fabrication) SIMPEC Pty Ltd (engineering and construction contractor) and Distinct Developments (property developer).

For personal use only

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 WestStar Industrial Limited
ABN 38 119 047 693

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	Mr Lay Ann Ong
Date of last notice	18 January 2019

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Mr Lay Ann Ong 2) WestStar Precast Pte Ltd (Mr Ong has a relevant interest in WestStar Precast Pte Ltd as sole director and shareholder in WestStar Precast Pte Ltd)
Date of change	6 July 2019
No. of securities held prior to change	1) 14,343,686 Fully Paid Ordinary Shares 2) 60,000,000 Fully Paid Ordinary Shares 15,000,000 Unlisted Options
Class	Unlisted Options
Number acquired	Nil
Number disposed	15,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1) 14,343,686 Fully Paid Ordinary Shares 2) 60,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

For personal use only