Rule 3.19A.2

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	**ALS LIMITED**
ABN	**92 009 657 489**

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	BRUCE ROBERT BROWN
Date of last notice	10 May 2013

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	i. Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ii. Ethna Brown – ability to influence sale
Date of change	21 August 2013
No. of securities held prior to change	i. 75,000 ii. 77,833
Class	Ordinary shares
Number acquired	i. 6,819 ii. 7,076
Number disposed	i. Nil ii. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. and ii. $7.80 per share
No. of securities held after change	i. 81,819 ordinary shares ii. 84,909 ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Retail component of the pro-rata entitlement offer announced to ASX on 16 July 2013.

Balances of director's other relevant interest in securities

Registered holder:	***No. of securities held:***
Direct Interest	
i. Bruce Brown	81,819 ordinary shares
Indirect interest	
ii. Ethna Brown - ability to influence sale	84,909 ordinary shares
TOTAL	**166,728 ordinary shares**

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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.