

# 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> | <b>ALS LIMITED</b>    |
| <b>ABN</b>            | <b>92 009 657 489</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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | MEL BRIDGES    |
| <b>Date of last notice</b> | 22 August 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.

|                                                                                                                                                                         |                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | i. Parma Corporation Pty Ltd – ability to influence sale<br>ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale |
| <b>Date of change</b>                                                                                                                                                   | 28 February 2014                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | i. 5,570<br>ii. 15,382                                                                                                                                                      |
| <b>Class</b>                                                                                                                                                            | Ordinary shares                                                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                                  | i. 4,000<br>ii. 2,700                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                                  | i. and ii. - Nil                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | i. \$7.55 per share ii. \$7.35 per share                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                              | i. 9,570 ordinary shares<br>ii. 18,082 ordinary shares                                                                                                                      |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trades. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|

#### Balances of director's other relevant interest in securities

##### **Registered holder:** **No. of securities held:**

|                                                                                                                 |                                   |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Direct Interest</b>                                                                                          |                                   |
| Nil                                                                                                             |                                   |
| <b>Indirect interest</b>                                                                                        |                                   |
| i. Parma Corporation Pty Ltd – ability to influence sale                                                        | 9,570 fully paid ordinary shares  |
| ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale | 18,082 fully paid ordinary shares |
| <b>TOTAL</b>                                                                                                    | <b>27,652 ordinary shares</b>     |

#### 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>                                                                                                                                                    | n/a |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | n/a |
| <b>Date of change</b>                                                                                                                                                        | n/a |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | n/a |
| <b>Interest acquired</b>                                                                                                                                                     | n/a |
| <b>Interest disposed</b>                                                                                                                                                     | n/a |

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|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | n/a |
| <b>Interest after change</b>                                                                                                | n/a |

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.