

# 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>DEEP YELLOW LIMITED</b> |
| <b>ABN</b>            | <b>97 006 391 948</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>    | <b>Christophe Urtel</b> |
| <b>Date of last notice</b> | <b>12 January 2015</b>  |

### **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>Indirect</b>                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | <b>Citicorp Nominees Pty Limited on behalf of Christophe Urtel</b>              |
| <b>Date of change</b>                                                                                                                                                                      | <b>21 January 2015</b>                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                                              | <b>978,913 ordinary shares</b>                                                  |
| <b>Class</b>                                                                                                                                                                               | <b>Ordinary Shares</b>                                                          |
| <b>Number acquired</b>                                                                                                                                                                     | <b>181,966 ordinary shares</b>                                                  |
| <b>Number disposed</b>                                                                                                                                                                     | <b>Nil</b>                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <b>1.38 cents per share</b>                                                     |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>1,160,879 ordinary shares held by Citicorp Nominees Pty Limited</b>          |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Allotment of shares in lieu of director fees as approved by shareholders</b> |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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

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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>DEEP YELLOW LIMITED</b> |
| <b>ABN</b>            | <b>97 006 391 948</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>    | <b>Greg Cochran</b>    |
| <b>Date of last notice</b> | <b>12 January 2015</b> |

### 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>Direct</b>                                                                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>N/A</b>                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                               | <b>21 January 2015</b>                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                       | a) 7,454,637 ordinary shares<br>b) 18,250,000 performance share rights due to vest at various dates and subject to certain time and performance related conditions:<br>2,000,000 vesting on 1 July 2015<br>5,250,000 vesting on 1 Dec 2015<br>3,000,000 vesting on 1 July 2016<br>3,000,000 vesting on 1 Dec 2016<br>5,000,000 vesting on 1 July 2016 |
| <b>Class</b>                                                                                                                                                        | <b>Ordinary shares</b>                                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                              | <b>483,228</b>                                                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                              | <b>N/A</b>                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | <b>1.38 cents per share</b>                                                                                                                                                                                                                                                                                                                           |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | a) 7,937,865 ordinary shares<br>b) 18,250,000 performance share rights due to vest at various dates and subject to certain time and performance related conditions:<br>2,000,000 vesting on 1 July 2015<br>5,250,000 vesting on 1 Dec 2015<br>3,000,000 vesting on 1 July 2016<br>3,000,000 vesting on 1 Dec 2016<br>5,000,000 vesting on 1 July 2016 |
| <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 | <b>Allotment of shares in lieu of salary as approved by shareholders</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>                                                                                                                                                    | <b>N/A</b> |
| <b>Nature of interest</b>                                                                                                                                                    | <b>N/A</b> |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | <b>N/A</b> |
| <b>Date of change</b>                                                                                                                                                        | <b>N/A</b> |
| <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 | <b>N/A</b> |
| <b>Interest acquired</b>                                                                                                                                                     | <b>N/A</b> |
| <b>Interest disposed</b>                                                                                                                                                     | <b>N/A</b> |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | <b>N/A</b> |
| <b>Interest after change</b>                                                                                                                                                 | <b>N/A</b> |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>DEEP YELLOW LIMITED</b> |
| <b>ABN</b>            | <b>97 006 391 948</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>    | <b>Gillian Swaby</b>   |
| <b>Date of last notice</b> | <b>12 January 2015</b> |

### 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>Direct and Indirect</b>                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | <b>Strategic Mining Consultants Pty Ltd as Trustee of the G Swaby Superfund and of which G Swaby is a director and shareholder</b>   |
| <b>Date of change</b>                                                                                                                                                                      | <b>21 January 2015</b>                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                                              | <b>47,354,019 ordinary shares held directly by G Swaby</b><br><b>3,681,524 ordinary shares held by Strategic Consultants Pty Ltd</b> |
| <b>Class</b>                                                                                                                                                                               | <b>Ordinary Shares</b>                                                                                                               |
| <b>Number acquired</b>                                                                                                                                                                     | <b>195,708 ordinary shares</b>                                                                                                       |
| <b>Number disposed</b>                                                                                                                                                                     | <b>Nil</b>                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <b>1.38 cents per share</b>                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>47,549,727 ordinary shares held directly by G Swaby</b><br><b>3,681,524 ordinary shares held by Strategic Consultants Pty Ltd</b> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Allotment of shares in lieu of director fees as approved by shareholders</b>                                                      |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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

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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>DEEP YELLOW LIMITED</b> |
| <b>ABN</b>            | <b>97 006 391 948</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>    | <b>Mervyn Greene</b>   |
| <b>Date of last notice</b> | <b>12 January 2015</b> |

### **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>Direct and Indirect</b>                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | <b>HSBC Custody Nominees (Australia) Limited on behalf of entities associated with Mervyn Greene</b>                                                    |
| <b>Date of change</b>                                                                                                                                                                      | <b>21 January 2015</b>                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                                              | <b>22,939,183 ordinary shares held directly by Mervyn Greene</b><br><b>29,546,667 ordinary shares held by HSBC Custody Nominees (Australia) Limited</b> |
| <b>Class</b>                                                                                                                                                                               | <b>Ordinary Shares</b>                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                                                     | <b>181,966 ordinary shares</b>                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                                     | <b>Nil</b>                                                                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <b>1.38 cents per share</b>                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>23,121,149 ordinary shares held directly by Mervyn Greene</b><br><b>29,546,667 ordinary shares held by HSBC Custody Nominees (Australia) Limited</b> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Allotment of shares in lieu of director fees as approved by shareholders</b>                                                                         |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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

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Introduced 30/9/2001.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>DEEP YELLOW LIMITED</b> |
| <b>ABN</b>            | <b>97 006 391 948</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>    | Rudolf Brunovs  |
| <b>Date of last notice</b> | 12 January 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>                                                                                                                                                         | Indirect                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Mainstay Consulting Pty Ltd as Trustee of the Brunovs Family Trust                                   |
| <b>Date of change</b>                                                                                                                                                                      | 21 January 2015                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 1,205,813                                                                                            |
| <b>Class</b>                                                                                                                                                                               | Ordinary shares                                                                                      |
| <b>Number acquired</b>                                                                                                                                                                     | 195,708                                                                                              |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1.38 cents per share                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,401,521 Ordinary shares held by Mainstay Consulting Pty Ltd as Trustee of the Brunovs Family Trust |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Allotment of shares in lieu of director fees as approved by shareholders                             |

+ See chapter 19 for defined terms.

## 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><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <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 |

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

# Appendix 3Y

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Introduced 30/9/2001.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>DEEP YELLOW LIMITED</b> |
| <b>ABN</b>            | <b>97 006 391 948</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>    | <b>Tim Netscher</b> |
| <b>Date of last notice</b> | 12 January 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>                                                                                                                                                         | Direct                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | n/a                                                                      |
| <b>Date of change</b>                                                                                                                                                                      | 21 January 2015                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 1,238,806 Ordinary shares                                                |
| <b>Class</b>                                                                                                                                                                               | Ordinary shares                                                          |
| <b>Number acquired</b>                                                                                                                                                                     | 209,830                                                                  |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1.38 cents per share                                                     |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,448,636 Ordinary shares                                                |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Allotment of shares in lieu of director fees as approved by shareholders |

## 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<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which interest<br/>related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the<br/>interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated<br/>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<br/>contracts detailed above traded during a<br/><sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided<br/>to allow the trade to proceed during this<br/>period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>                                                                                       | N/A |

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