

# 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>	Gregory Francis KILMISTER
<b>Date of last notice</b>	30 March 2017

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 July 2017
<b>No. of securities held prior to change</b>	<b>Direct:</b> 271,941 ordinary shares 242,073 ordinary shares (held under Holding Lock under terms of Company's LTI Plan)  467,011 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2014, 2015 and 2016).
<b>Class</b>	i. Ordinary shares ii. Performance Rights
<b>Number acquired</b>	i. 36,381 ii. Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	i. Nil ii. 97,015 (36,381 vested/60,634 lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. \$271,038.45 (based on closing share price on 30 June 2017 of \$7.45).
<b>No. of securities held after change</b>	Refer balances below.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i. Issue of securities via the Company's LTI Plan following vesting of 37.5% of the total number of Performance Rights granted at the 2014 AGM. Securities were allocated from shares previously acquired on-market by the Trustee of the LTI Plan.

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

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

<b>Direct Interest (i)</b>	
G F Kilmister	308,322 ordinary shares 242,073 ordinary shares (held under Holding Lock under terms of Company's LTI Plan) 369,996 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2015 and 2016).
<b>Indirect interest (ii)</b>	
Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale	357,926 fully paid ordinary shares
Deborah Kilmister – ability to influence sale	102,685 fully paid ordinary shares
<b>TOTAL</b>	<b>1,011,006 ordinary shares</b> <b>369,996 performance rights</b>

+ 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> <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> <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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