

## 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>Leaf Resources Limited</b>
<b>ABN</b>	<b>18 074 969 056</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>	Kenneth Richards
<b>Date of last notice</b>	14 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Leaf Performance Plan Pty Ltd ATF The Leaf Resources Ltd Employee Share Trust
<b>Date of change</b>	27 November 2017
<b>No. of securities held prior to change</b>	A) Growth Capital (WA) Pty Ltd ATF The Richards Family Trust – 4,251,923 shares B) Keliri Pty Ltd ATF the Ken Richards Family Superannuation Fund – 5,186,645 shares and 1,500,000 options (unlisted) C) Kellen Pty Ltd – 5,163,351 fully paid ordinary shares D) Leaf Performance Plan Pty Ltd ATF The Leaf Resources Ltd Employee Share Trust – 777,780 rights (unlisted)
<b>Class</b>	Performance Rights (unlisted)

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Number acquired</b>	1,255,056
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$118,375 notional value
<b>No. of securities held after change</b>	A) 4,251,923 B) 5,186,645 shares and 1,500,000 options (unlisted) C) 5,163,351 shares D) 2,032,836 rights (unlisted)
<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	The performance rights have been granted under the Leaf Resources Ltd Performance Rights Plan in accordance with shareholder approval attained at the Company's AGM on 30 October 2017.

#### 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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