

# 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>	Douglas John Rathbone
<b>Date of last notice</b>	15 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> Note: Provide details of the circumstances giving rise to the relevant interest.	A) Invia Custodian Pty Limited (Grapefull Superannuation Fund)  B) RWG Pty Ltd
<b>Date of change</b>	7 May 2018
<b>No. of securities held prior to change</b>	A) 758,621 fully paid ordinary shares and 1,000,000 Dec 2016 Options  B) 144,828 fully paid ordinary shares and 2,000,000 Dec 2016 Options
<b>Class</b>	fully paid ordinary shares
<b>Number acquired</b>	A) 500,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$38,200

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<b>No. of securities held after change</b>	<p>A) 1,258,621 fully paid ordinary shares and 1,000,000 Dec 2016 Options</p> <p>B) 144,828 fully paid ordinary shares and 2,000,000 Dec 2016 Options</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market purchase

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## 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>	

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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>	29 December 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/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A) Growth Capital (WA) Pty Ltd ATF The Richards Family Trust  B) Keliri Pty Ltd ATF the Ken Richards Family Superannuation Fund  C) Kellen Pty Ltd  D) Direct
<b>Date of change</b>	10 May 2018
<b>No. of securities held prior to change</b>	A) 5,751,923 fully paid ordinary shares B) 5,186,645 fully paid ordinary shares C) 5,163,351 fully paid ordinary shares D) 2,032,836 performance rights (unlisted)
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	5,163,351 – transfer between holdings
<b>Number disposed</b>	5,163,351 – transfer between holdings
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$263,129.08 notional value
<b>No. of securities held after change</b>	A) 10,915,274 B) 5,186,645 shares C) NIL 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	Transfer of shares between holdings. No net change in total holding.

#### 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>	

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