

| SUMMARY of DIRECTOR SECURITIES INTERESTS 23 June 2020 | ORDINARY SHARES      |                        | PERFORMANCE RIGHTS |
|---|----------------------|------------------------|--------------------|
|   | <i>Held Directly</i> | <i>Held Indirectly</i> |                    |
| <b>Directors</b>                                      |                      |                        |                    |
| NICHOLAS WILLIAMS ANDREWS <sup>(1)</sup>              | 5,461,552            | 15,409,401             | 12,272,727         |
| ZHONG JUN LI  | 400,000              | 56,197,298             |                    |
| <b>TOTAL</b>  | <b>5,861,552</b>     | <b>71,606,699</b>      | <b>12,272,727</b>  |

Refer Attachment 2

Refer Attachment 1

*Note 1: Mr Andrews and another director (Mr Kaye) have signed Subscription Agreements agreeing to subscribe \$20,000 each to the issue of new ordinary shares subject to approval by shareholders of Resolution 7 at the 2020 Annual General Meeting.*

**ATTACHMENT 1**

| DIRECTORS' REGISTER OF INTEREST |  |                |  |                                 |                      |                    |                             |  |
|---------------------------------|--|----------------|--|---------------------------------|----------------------|--------------------|-----------------------------|--|
| Date of Notice                  | Holder                                 | Date of Change | Number of Securities Subject To Change | Cumulative Number of Securities | Nature of Securities | Acquired/ Allotted | Price at Issue/ Acquisition | Nature of Change                                 |
| <b>ZHONG JUN LI</b>             |  |                |  |                                 |                      |                    |                             |  |
|                                 | Keweier Metal Co Ltd                   | 29-Jun-09      | 10,415,100                             | 10,415,100                      | Ordinary shares      |                    | \$0.040                     | Acquired under private placement on 29 June 2009 |
|                                 | Keweier Metal Co Ltd                   | 11-Sep-09      | 10,415,100                             | 20,830,200                      | Ordinary shares      |                    | \$0.040                     | Allocated under 1 for 1 rights issue             |
|                                 | Keweier Metal Co Ltd                   | 15-Sep-09      | 34,967,098                             | 55,797,298                      | Ordinary shares      |                    | \$0.040                     | Allocated under rights underwriting              |
| 02-Oct-09                       | Zhong jun Li                           | 02-Oct-09      | 400,000                                | 56,197,298                      | Ordinary shares      | 02-Oct-09          | \$0.05000                   | Allocated pursuant to 2009 AGM                   |
|                                 | Sale by Keweier Metal Co., Ltd         | 13-Jun-18      | (55,797,298)                           | 400,000                         | Ordinary shares      |                    | \$0.000                     | Off market transfer                              |
|                                 | Purchase by Keweier Metal Co., Limited | 13-Jun-18      | 55,797,298                             | 56,197,298                      | Ordinary shares      |                    | \$0.000                     | Off market transfer                              |

**Summary for Zhong Jun Li**

| Ord Shares Indirect | Ord Shares Direct | Options/ Performance Rights Direct | Total      |
|---------------------|-------------------|------------------------------------|------------|
| 55,797,298          | 400,000           | 0                                  | 56,197,298 |

**ATTACHMENT 2**

| DIRECTORS' REGISTER OF INTEREST  |   |                |  |                                 |   |                    |                             |  |
|----------------------------------|---|----------------|--|---------------------------------|---|--------------------|-----------------------------|--|
| Date of Notice                   | Holder  | Date of Change | Number of Securities Subject To Change | Cumulative Number of Securities | Nature of Securities                                      | Acquired/ Allotted | Price at Issue/ Acquisition | Nature of Change   |
| <b>NICHOLAS WILLIAMS ANDREWS</b> |   |                |  |                                 |   |                    |                             |  |
| 07-Oct-05                        | Pegasus Corporate Advisory Pty Ltd                              |                | 400,000                                | 400,000                         |   |                    |                             | Options over Ordinary fully paid shares (indirect interest - Pegasus Corporate Advisory Pty                            |
| 07-Oct-08                        | Pegasus Corporate Advisory Pty Ltd                              |                | (400,000)                              | 0                               |   |                    |                             | Expired options 7 October 2008   |
| 10-May-07                        | Nicholas William Andrews  |                | 516,667                                | 516,667                         |   |                    |                             |  |
| 24-Oct-07                        | Nicholas William Andrews  | 23-Oct-07      | 583,333                                | 1,100,000                       | Ordinary shares   | 23-Oct-07          | \$0.180                     | New issue Allotment as consideration for Directors' remuneration approved by Shareholders at the 28 September 2007 AGM |
| 28-Nov-08                        | Nicholas William Andrews  | 28-Nov-08      | 400,000                                | 1,500,000                       | Ordinary shares held in voluntary escrow until 1 Jan 2009 | 28-Nov-08          | \$0.050                     | New issue Allotment as consideration for Directors' remuneration approved by Shareholders at the 18 November 2008 AGM  |
| 31-Aug-09                        | Nicholas William Andrews  | 31-Aug-09      | (1,500,000)                            | 0                               |   |                    |                             | Off market transfer to Dewberri  |
| 31-Aug-09                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 31-Aug-09      | 1,500,000                              | 1,500,000                       |   |                    |                             | Off market transfer from N Andrews   |
| 14-Sep-09                        | Nicholas William Andrews  | 11-Sep-09      | 1,100,000                              | 2,600,000                       | Ordinary shares   | 11-Sep-09          | \$0.04000                   | Allocated under 1 for 1 rights issue   |
| 02-Oct-09                        | Nicholas William Andrews  | 02-Oct-09      | 400,000                                | 3,000,000                       | Ordinary shares   | 02-Oct-09          | \$0.05000                   | Allocated pursuant to 2009 AGM   |
| 14-Jul-10                        | Nicholas William Andrews  | 12-Jul-10      | 288,461                                | 3,288,461                       | Ordinary shares   | 12-Jul-10          | \$0.05200                   | Allocated pursuant to Securities Purchase Plan announced on 1 June 2010  |
| 15-Sep-11                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 06-Sep-11      | 250,000                                | 3,538,461                       | Ordinary shares   | 06-Sep-11          | \$0.05200                   | Allocated pursuant to Securities Purchase Plan   |
| 26-Sep-11                        | Nicholas William Andrews  | 23-Sep-11      | (1,788,461)                            | 1,750,000                       | Ordinary shares   |                    |                             | Off market transfer to superannuation fund   |
| 26-Sep-11                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 23-Sep-11      | 1,788,461                              | 3,538,461                       | Ordinary shares   |                    |                             | Off market transfer to superannuation fund   |
| 05-Dec-11                        | Nicholas William Andrews  |                | 3,584,101                              | 7,122,562                       | Ordinary shares   | 02-Dec-11          | \$0.05580                   | Issued pursuant to Resolution 8(b) approved by shareholders at 2011 AGM  |
| 10-Jan-13                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 04-Jan-13      | 3,956,980                              | 11,079,542                      | Ordinary shares   | 04-Jan-13          | \$0.05000                   | Rights issue announced on 23 Nov 2012  |
| 10-Jan-13                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 04-Jan-13      | 7,913,960                              | 18,993,502                      | Options   | 04-Jan-13          | \$0.00000                   | Rights issue announced on 23 Nov 2012  |
| 09-Jan-14                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 03-Jan-14      | (7,913,960)                            | 11,079,542                      | Expired Options   | 03-Jan-14          | \$0.00000                   | Rights issue announced on 23 Nov 2012  |
| 09-Jan-14                        | DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund | 03-Jan-14      | 7,913,960                              | 18,993,502                      | Ordinary shares   | 03-Jan-14          | \$0.02000                   | Conversion of options under Rights issue announced on 23 Nov 2012  |
| 19-May-17                        | Nicholas William Andrews  | 19-May-17      | 1,877,451                              | 20,870,953                      | Ordinary shares   | 19-May-17          | \$0.03699                   | Issued pursuant to Resolution 6 approved by shareholders at 2017 AGM   |
| 19-May-17                        | Nicholas William Andrews  | 19-May-17      | 17,920,607                             | 38,791,560                      | Performance Rights 1 Jan 2015 to 31 Dec 2019              | 19-May-17          | \$0.00000                   | Issued pursuant to Resolution 7 approved by shareholders at 2017 AGM (1 Jan 2015 to 31 Dec 2019)                       |
| 04-Jan-18                        | Nicholas William Andrews  | 31-Dec-17      | (6,833,947)                            | 31,957,613                      | Lapse of 2015-2017 Performance Rights                     | 04-Jan-18          | \$0.00000                   |  |
| 10-May-18                        | Nicholas William Andrews  | 10-May-18      | 4,500,000                              | 36,457,613                      | Performance Rights 1 Jan 18 to 31 Dec 20                  | 10-May-18          | \$0.00000                   | Issued pursuant to Resolution 5 approved by shareholders at 2018 AGM   |
| 07-Jan-19                        | Nicholas William Andrews  | 31-Dec-18      | (6,811,172)                            | 29,646,441                      | Lapse of 2016-2018 Performance Rights                     | 04-Jan-18          | \$0.00000                   |  |
| 24-Jan-19                        | Nicholas William Andrews  | 24-Jan-19      | 4,500,000                              | 34,146,441                      | Performance Rights 1 Jan 19 to 31 Dec 21                  | 24-Jan-19          | \$0.00000                   | Issued in relation to 2019-2021 LTI period   |
| 29-Jan-20                        | Nicholas William Andrews  | 31-Dec-19      | (4,275,488)                            | 29,870,953                      | Lapse of 2017-2019 Performance Rights                     | 19-May-17          | \$0.00000                   |  |
| 31-Jan-20                        | Nicholas William Andrews  | 01-Jan-20      | 3,272,727                              | 33,143,680                      | Issue of Performance Rights                               | 01-Jan-20          | \$0.00000                   | Perf Rights for 2020-2022  |

**Summary for Nicholas William Andrews**

|                            |                          |   |              |
|----------------------------|--------------------------|---|--------------|
| Ord Shares <b>Indirect</b> | Ord Shares <b>Direct</b> | Options/ Performance Rights <b>Direct</b> | <b>Total</b> |
| 15,409,401                 | 5,461,552                | 12,272,727                                | 33,143,680   |