

SUMMARY of DIRECTOR SECURITIES INTERESTS 20 April 2021	ORDINARY SHARES		PERFORMANCE RIGHTS
	<i>Held Directly</i>	<i>Held Indirectly/via Associate</i>	
<b>Directors</b>			
NICHOLAS WILLIAMS ANDREWS	5,461,552	16,947,862	19,000,000
ZHONG JUN LI	400,000	55,797,298	
ROBERT GEORGE KAYE		1,538,461	
<b>TOTAL</b>	<b>5,861,552</b>	<b>74,283,621</b>	<b>19,000,000</b>

Refer Attachment 2

Refer Attachment 1

Refer Attachment 3

# 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
55,797,298		400,000	0	Total
				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 Expired options 7 October 2008
07-Oct-08	Pegasus Corporate Advisory Pty Ltd		(400,000)	0				
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
30-Jul-20	DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund	30-Jul-20	1,538,461	34,682,141	Ordinary shares	30-Jul-20	\$0.01300	Participation in private placement approved via Res 7 2020 AGM
14-Aug-20	Nicholas William Andrews	14-Aug-20	1,227,273	35,909,414	Issue of balance of Performance Rights	01-Jan-20	\$0.00000	Perf Rights for 2020-2022 per Resolution 6 2020 AGM
20-Jan-20	Nicholas William Andrews	31-Dec-20	(4,500,000)	31,409,414	Lapse of 2018-2020 Performance Rights	10-May-18	\$0.00000	
21-Jan-21	Nicholas William Andrews	21-Jan-21	10,000,000	41,409,414	Issue of Performance Rights	21-Jan-21	\$0.00000	Perf Rights for 2021-2023

Summary for Nicholas William Andrews				
Ord Shares <b>Indirect</b>	Ord Shares <b>Direct</b>	Options/ Performance Rights <b>Direct</b>	<b>Total</b>	
16,947,862	5,461,552	19,000,000	41,409,414	

ATTACHMENT 3

DIRECTORS' REGISTER OF INTEREST								
Date of Notice	Holder	Date of Change	Number of Securities Subject To	Cumulative Number of Securities	Nature of Securities	Acquired/ Allotted	Price at Issue/ Acquisition	Nature of Change
ROBERT GEORGE KAYE								
30-Jul-20	Bella Rebecca Kaye	30-Jul-20	1,538,461	1,538,461	Ordinary shares	30-Jul-20	\$0.01300	Participation in private placement approved via Res 7 2020 AGM

Summary for Robert George Kaye				
Ord Shares Indirect	Ord Shares Direct	Options/ Performance Rights Direct	Total	
	1,538,461		1,538,461	