

4 November 2016

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

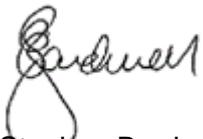
Dear Sir / Madam

Enclosed is an amended Appendix 3Y, which has been lodged late with the Australian Securities Exchange (ASX). These shares were acquired under a non-renounceable rights issue notified to the ASX on 14 October and issued on 25 October. The announcement informed the market that Directors would subscribe to their entitlements in full.

As required by rule 18.7, we enclose below the following statements:

1. The notice was lodged late with the ASX due to an administrative oversight by the company.
2. The company has appropriate arrangements with its directors to receive notifications from its directors to meet these disclosure obligations.
3. The current arrangements are adequate to ensure future compliance with this listing rule.

Yours sincerely



Stephen Bardwell  
COMPANY SECRETARY

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# 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

Name of entity: Salmat Limited
ABN: 11 002 724 638

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.

Name of Director	Peter Wilfred Mattick
Date of last notice	31 March 2015

### 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.

Direct or indirect interest	a) Direct Interest b) Indirect Notice
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Direct Interest b) Indirect Interest, Teamnews P/L & Mattick Family Retirement & Pension Funds
Date of change	25 October 2016
No. of securities held prior to change	a) 250,000 Nil b) 36,708,121
Class	a) Ordinary Shares b) Ordinary Shares
Number acquired	b) 7,863,430
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,381,275.
No. of securities held after change	a) 250,000 b) 44,571,551

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	Subscription for allocation under non-renounceable entitlement offer.
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### 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>	
<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>	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.