

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 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	David G Butel
Date of last notice	20 December 2016

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	Indirect change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – DG Butel Superannuation Fund (Portfolio One) - 40,000 Imperial Pacific Limited - 6,830,412 (Director & Shareholder)
Date of change	21 December 2016
No. of securities held prior to change	Indirect – DG Butel Superannuation Fund (Portfolio One) - 40,000 Imperial Pacific Limited - 6,820,412
Class	Fully Paid Ordinary Shares
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	31 cents per share
No. of securities held after change	Indirect – DG Butel Superannuation Fund (Portfolio One) - 40,000 Imperial Pacific Limited - 6,830,412

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases
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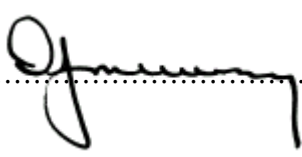
Part 2 – Change of director's interests in contracts

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.

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written permission was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior clearance was provided, on what date was this provided?	Not Applicable

Signed


23 December 2016

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity:	London City Equities Limited
ABN:	59 003 200 664

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	David A Sutherland
Date of last notice	20 December 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Pacific Limited – 6,830,412 Ordinary Shares (Director and Shareholder)
Date of change	21 December 2016
No. of securities held prior to change	Indirect – Imperial Pacific Limited - 6,820, 412
Class	Fully Paid Ordinary Shares
Number acquired	10,000 – Indirect
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	31 cents per share
No. of securities held after change	Indirect - Imperial Pacific Limited - 6,830, 412
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

Part 2 – Change of director's interests in contracts

Chapter 19 for defined terms.

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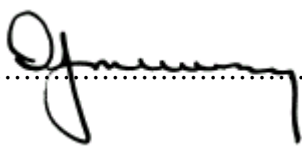
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

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Introduced 30/9/2001.

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ABN:	59 003 200 664

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 E J Murray
Date of last notice	20 December 2016

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	Indirect interest change	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Pacific Limited – 6,830,416 Ordinary Shares (Director & Shareholder) Capel Court Corporation Pty Limited – 808,805 Ordinary Shares (Trustee – PEJ Murray Super Fund)	
Date of change	21 December 2016	
No. of securities held prior to change	Direct -	78,000
	Indirect – Imperial Pacific Limited -	6,820,412
	Capel Court Corporation Pty Ltd	808,805
Class	Fully Paid Ordinary Shares	
Number acquired	10,000 – Indirect	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	31 cents per share	
No. of securities held after change	Direct -	78,000
	Indirect -	
	Imperial Pacific Limited -	6,830,412
	Capel Court Corporation Pty Ltd	808,805
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.	

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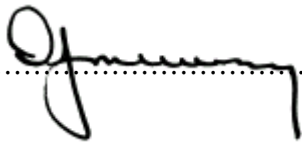
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

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