

## 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.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</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>	<b>David A Sutherland</b>
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Indirect change
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Imperial Pacific Limited – 6,831,912 Ordinary Shares (Director and Shareholder)
<b>Date of change</b>	28 December 2016
<b>No. of securities held prior to change</b>	Indirect – Imperial Pacific Limited - 6,830,412
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,500 – Indirect
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	31 cents per share
<b>No. of securities held after change</b>	Indirect - Imperial Pacific Limited - 6,831,912
<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.

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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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**Part 3 – Closed Period**

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

Signed .....

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</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>	<b>David G Butel</b>
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Indirect change
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – DG Butel Superannuation Fund ( Portfolio One) - 40,000 Imperial Pacific Limited - 6,831,912 (Director & Shareholder)
<b>Date of change</b>	28 December 2016
<b>No. of securities held prior to change</b>	Indirect – DG Butel Superannuation Fund ( Portfolio One) - 40,000 Imperial Pacific Limited - 6,830,412
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	31 cents per share
<b>No. of securities held after change</b>	Indirect – DG Butel Superannuation Fund ( Portfolio One) - 40,000 Imperial Pacific Limited - 6,831,912

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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	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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

### Part 3 – Closed Period

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

Signed .....  


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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>London City Equities Limited</b>
<b>ABN:</b>	<b>59 003 200 664</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>	<b>Peter E J Murray</b>
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Indirect interest change	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Imperial Pacific Limited – 6,831,916 Ordinary Shares (Director & Shareholder) Capel Court Corporation Pty Limited – 808,805 Ordinary Shares (Trustee – PEJ Murray Super Fund)	
<b>Date of change</b>	28 December 2016	
<b>No. of securities held prior to change</b>	Direct -	78,000
	Indirect – Imperial Pacific Limited -	6,830,412
	Capel Court Corporation Pty Ltd	808,805
<b>Class</b>	Fully Paid Ordinary Shares	
<b>Number acquired</b>	1,500 – Indirect	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	31 cents per share	
<b>No. of securities held after change</b>	Direct -	78,000
	Indirect -	
	Imperial Pacific Limited -	6,831,912
	Capel Court Corporation Pty Ltd	808,805
<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.	

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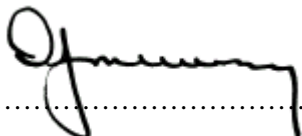
**Part 2 – Change of director's interests in contracts**

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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**Part 3 – Closed Period**

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

Signed .....

30 December 2016

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+ See chapter 19 for defined terms.