

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	REEDY LAGOON CORPORATION LIMITED
ABN	41 006 693 514

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	Jonathan M Hamer
Date of last notice	30/03/2017

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	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trenine Investments Pty Ltd – a company of which Mr Hamer is a director and shareholder.
Date of change	10/04/2017 & 20/04/2017
No. of securities held prior to change	J Hamer: 8,424,427 300,000 20 cent options exp 31/12/2017 300,000 1.1 cent options exp 31/12/2018 300,000 1.3 cent options exp 31/12/2019 Trenine Investments Pty Ltd : 39,352
Class	Ordinary shares unless otherwise stated
Number acquired	3,743,466
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 4,070 (on market) \$107,804 (entitlement offer)

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No. of securities held after change	J Hamer: 12,167,893 300,000 20 cent options exp 31/12/2017 300,000 1.1 cent options exp 31/12/2018 300,000 1.3 cent options exp 31/12/2019 Trenine Investments Pty Ltd : 39,352
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 trade Participation in entitlement offer

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

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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Name of entity	REEDY LAGOON CORPORATION LIMITED
ABN	41 006 693 514

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	Geoffrey H Fethers
Date of last notice	22/03/2017

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	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Chromite Pty Ltd A.C.N. 006 151 079 <Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust.</p> <p>Pyrope Holdings Pty Ltd A.C.N. 006 603 756 – a company controlled by Mr Fethers</p> <p>Pyrope Holdings Pty Ltd A.C.N. 006 603 756 <Chromite Staff Super Fund A/C> - Mr Fethers is a member of the super fund.</p> <p>Ranview Pty Ltd A.C.N. 006 255 036 – a company in which Mr Fethers is a director and shareholder</p>
Date of change	20/04/2017

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No. of securities held prior to change	Chromite Pty Ltd A.C.N. 006 151 079 <Spinel Trust A/C> : 1,157,374 G Fethers : 225,608 500,000 20 cent options exp 31/12/2017 500,000 1.1 cent options exp 31/12/2018 500,000 1.3 cent options exp 31/12/2019 Pyrope Holdings Pty Ltd : 14,174,167 Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> : 6,886,740 Ranview Pty Ltd : 617,270
Class	Ordinary shares unless otherwise stated
Number acquired	3,333,333
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000
No. of securities held after change	Chromite Pty Ltd A.C.N. 006 151 079 <Spinel Trust A/C> : 1,157,374 G Fethers : 225,608 500,000 20 cent options exp 31/12/2017 500,000 1.1 cent options exp 31/12/2018 500,000 1.3 cent options exp 31/12/2019 Pyrope Holdings Pty Ltd : 17,507,500 Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> : 6,886,740 Ranview Pty Ltd : 617,270
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in entitlement offer

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	REEDY LAGOON CORPORATION LIMITED
ABN	41 006 693 514

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	Adrian C Griffin
Date of last notice	25/11/2016

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20/04/2017
No. of securities held prior to change	5,075,661 100,000 20 cent options exp 31/12/2017 100,000 1.1 cent options exp 31/12/2018 100,000 1.3 cent options exp 31/12/2019
Class	Ordinary shares unless otherwise stated
Number acquired	2,025,010
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$60,750

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No. of securities held after change	7,100,671 100,000 20 cent options exp 31/12/2017 100,000 1.1 cent options exp 31/12/2018 100,000 1.3 cent options exp 31/12/2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement offer.

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

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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