

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	Heemskirk Consolidated Limited
ABN	18 106 720 138

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	Garry Ian Cameron
Date of last notice	27 January 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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares
Date of change	8 May 2017
No. of securities held prior to change	575,000 Ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	575,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	575,000 Ordinary Shares at a price of A\$0.075 for a total consideration of \$43,125.00 by accepting the off-market takeover bid by Northern Silica Corporation for all of the issued share capital of Heemskirk Consolidated Limited announced on 13 February 2017 and that was declared unconditional on 8 May 2017
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Accepted off market takeover bid by Northern Silica Corporation for the entire issued share capital of Heemskirk Consolidated Limited announced on 13 February 2017 and that was declared unconditional on 8 May 2017
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.