

# 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

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>REEDY LAGOON CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>41 006 693 514</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>    | Geoffrey H Fethers |
| <b>Date of last notice</b> | 6/06/2017          |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Both   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Chromite Pty Ltd</b> A.C.N. 006 151 079<br><Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust.<br><b>Pyrope Holdings Pty Ltd</b> A.C.N. 006 603 756 – a company controlled by Mr Fethers<br><b>Pyrope Holdings Pty Ltd</b> A.C.N. 006 603 756 <Chromite Staff Super Fund A/C> - Mr Fethers is a member of the super fund.<br><b>Ranview Pty Ltd</b> A.C.N. 006 255 036 – a company in which Mr Fethers is a director and shareholder |
| <b>Date of change</b>  | <b>15/12/2017</b>  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | <b>Chromite Pty Ltd A.C.N. 006 151 079</b><br><b>&lt;Spinel Trust A/C&gt; : 1,632,374</b><br><b>G Fethers : 225,608</b><br><b>500,000</b> 20 cent options exp 31/12/2017<br><b>500,000</b> 1.1 cent options exp 31/12/2018<br><b>500,000</b> 1.3 cent options exp 31/12/2019<br><b>Pyrope Holdings Pty Ltd : 17,507,500</b><br><b>Pyrope Holdings Pty Ltd</b><br><b>&lt;Chromite Staff Super Fund A/C&gt; : 6,886,740</b><br><b>Ranview Pty Ltd : 617,270</b> |
| <b>Class</b>   | <b>Ordinary shares unless otherwise stated</b>  |
| <b>Number acquired</b>   | <b>4,000,000</b>  |
| <b>Number disposed</b>   | <b>Nil</b>  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>\$100,000</b>  |
| <b>No. of securities held after change</b>   | <b>Chromite Pty Ltd A.C.N. 006 151 079</b><br><b>&lt;Spinel Trust A/C&gt; : 1,632,374</b><br><b>G Fethers : 225,608</b><br><b>500,000</b> 20 cent options exp 31/12/2017<br><b>500,000</b> 1.1 cent options exp 31/12/2018<br><b>500,000</b> 1.3 cent options exp 31/12/2019<br><b>Pyrope Holdings Pty Ltd : 21,507,500</b><br><b>Pyrope Holdings Pty Ltd</b><br><b>&lt;Chromite Staff Super Fund A/C&gt; : 6,886,740</b><br><b>Ranview Pty Ltd : 617,270</b> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Subscription to Entitlement Offer</b>  |

## 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>                               | N/A |
| <b>Nature of interest</b>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.

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

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>REEDY LAGOON CORPORATION LIMITED</b> |
| <b>ABN</b>            | <b>41 006 693 514</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>Adrian C Griffin</b> |
| <b>Date of last notice</b> | <b>21/11/2017</b>       |

### 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>   | <b>Direct</b>  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 15/12/2017   |
| <b>No. of securities held prior to change</b>  | 7,300,671<br>100,000 20 cent options exp 31/12/2017  |
| <b>Class</b>   | Ordinary shares unless otherwise stated  |
| <b>Number acquired</b>   | 5,840,538<br>20,000,000  |
| <b>Number disposed</b>   | nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$146,013 subscription to Entitlements<br>25% interest in Nevada Lithium Pty Ltd<br>agreed value \$500,000 |
| <b>No. of securities held after change</b>   | 33,141,209<br>100,000 20 cent options exp 31/12/2017   |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription to Entitlements (5,840,538)<br>Issue of shares (20 m) for 25% interest in Nevada Lithium Pty Ltd |
|---|---|

## 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>  | N/A |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.