

# 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	21/04/2017

### 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	29/12/2017 & 31/12/2017
No. of securities held prior to 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 1.33 cent options exp 31/12/2019 Trenine Investments Pty Ltd : 39,352
Class	Ordinary shares unless otherwise stated
Number acquired	300,000 3.75 cent options exp 31/12/2020
Number disposed	300,000 20 cent options exp 31/12/2017
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>J Hamer: 12,167,893</b> <b>300,000</b> 1.1 cent options exp 31/12/2018 <b>300,000</b> 1.33 cent options exp 31/12/2019 <b>300,000</b> 3.75 cent options exp 31/12/2020 <b>Trenine Investments Pty Ltd : 39,352</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued 28 Dec 2017 pursuant to Directors Option Scheme. Options expired 31 Dec 2017.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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<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>	19/12/2017

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Chromite Pty Ltd</b> A.C.N. 006 151 079 <Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust. <b>Pyrope Holdings Pty Ltd</b> A.C.N. 006 603 756 – a company controlled by Mr Fethers <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. <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>29/12/2017 &amp; 31/12/2017</b>

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<b>No. of securities held prior to change</b>	<b>Chromite Pty Ltd A.C.N. 006 151 079</b> <b>&lt;Spinel Trust A/C&gt; : 1,632,374</b> <b>G Fethers : 225,608</b> <b>500,000</b> 20 cent options exp 31/12/2017 <b>500,000</b> 1.1 cent options exp 31/12/2018 <b>500,000</b> 1.33 cent options exp 31/12/2019 <b>Pyrope Holdings Pty Ltd : 21,507,500</b> <b>Pyrope Holdings Pty Ltd</b> <b>&lt;Chromite Staff Super Fund A/C&gt; : 6,886,740</b> <b>Ranview Pty Ltd : 617,270</b>
<b>Class</b>	<b>Ordinary shares unless otherwise stated</b>
<b>Number acquired</b>	<b>500,000</b> 3.75 cent options exp 31/12/2020
<b>Number disposed</b>	<b>500,000</b> 20 cent options exp 31/12/2017
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	nil
<b>No. of securities held after change</b>	<b>Chromite Pty Ltd A.C.N. 006 151 079</b> <b>&lt;Spinel Trust A/C&gt; : 1,632,374</b> <b>G Fethers : 225,608</b> <b>500,000</b> 1.1 cent options exp 31/12/2018 <b>500,000</b> 1.33 cent options exp 31/12/2019 <b>500,000</b> 3.75 cent options exp 31/12/2020 <b>Pyrope Holdings Pty Ltd : 21,507,500</b> <b>Pyrope Holdings Pty Ltd</b> <b>&lt;Chromite Staff Super Fund A/C&gt; : 6,886,740</b> <b>Ranview Pty Ltd : 617,270</b>
<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>	Options issued 28 Dec 2017 pursuant to Directors Option Scheme. Options expired 31 Dec 2017.

## 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>	

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <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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<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>19/12/2017</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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	<b>29/12/2017 &amp; 31/12/2017</b>
<b>No. of securities held prior to change</b>	<b>33,141,209</b> <b>100,000</b> 20 cent options exp 31/12/2017
<b>Class</b>	<b>Ordinary shares unless otherwise stated</b>
<b>Number acquired</b>	<b>100,000</b> 3.75 cent options exp 31/12/2020
<b>Number disposed</b>	<b>100,000</b> 20 cent options exp 31/12/2017
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>nil</b>
<b>No. of securities held after change</b>	<b>33,141,209</b> <b>100,000</b> 3.75 cent options exp 31/12/2020

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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	Options issued 28 Dec 2017 pursuant to Directors Option Scheme. Options expired 31 Dec 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.

<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> 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> 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.