

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	14/03/2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Trenine Investments Pty Ltd – a company of which Mr Hamer is a director and shareholder.
Date of change	6/04/2018
No. of securities held prior to change	J Hamer: 12,767,893 300,000 3.75 cent options exp 31/12/2020 Trenine Investments Pty Ltd : 39,352
Class	Ordinary shares unless otherwise stated
Number acquired	1,600,907 options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,018.14

+ See chapter 19 for defined terms.

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No. of securities held after change	J Hamer: 12,767,893 300,000 3.75 cent options exp 31/12/2020 1,595,988 8 cent options exp 6/04/2021 Trenine Investments Pty Ltd : 39,352 4,919 8 cent options exp 6/04/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to 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	20/03/2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Chromite Pty Ltd A.C.N. 006 151 079 <Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust. Pyrope Holdings Pty Ltd A.C.N. 006 603 756 – a company controlled by Mr Fethers 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. Ranview Pty Ltd A.C.N. 006 255 036 – a company in which Mr Fethers is a director and shareholder
Date of change	6/04/2018
No. of securities held prior to change	Chromite Pty Ltd A.C.N. 006 151 079 <Spinel Trust A/C> : 1,632,374 G Fethers : 1,225,608 500,000 3.75 cent options exp 31/12/2020 Pyrope Holdings Pty Ltd : 21,507,500 Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> : 6,992,296 Ranview Pty Ltd : 617,270

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Class	Ordinary shares unless otherwise stated
Number acquired	4,375,000 options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$87,500
No. of securities held after change	Chromite Pty Ltd A.C.N. 006 151 079 <Spinel Trust A/C> : 1,632,374 3,500,000 8 cent options exp 6/04/2021 G Fethers : 1,225,608 500,000 3.75 cent options exp 31/12/2020 Pyrope Holdings Pty Ltd : 21,507,500 Pyrope Holdings Pty Ltd <Chromite Staff Super Fund A/C> : 6,992,296 875,000 8 cent options exp 6/04/2021 Ranview Pty Ltd : 617,270
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to 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	

+ See chapter 19 for defined terms.

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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	2/01/2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6/04/2018
No. of securities held prior to change	33,141,209 100,000 3.75 cent options exp 31/12/2020
Class	Ordinary shares unless otherwise stated
Number acquired	4,142,652 8 cent options exp 6/04/2021
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,853.04
No. of securities held after change	33,141,209 100,000 3.75 cent options exp 31/12/2020 4,142,652 8 cent options exp 6/04/2021

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to Entitlement Offer
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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	
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?	

⁺ See chapter 19 for defined terms.