

# 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> MURCHISON HOLDINGS LIMITED
<b>ABN</b> 52 004 707 260

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>	CHIANG Wee Tiong
<b>Date of last notice</b>	23 January 2014

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Chiang Wee Tiong Even More Profits Limited Toptrend Group Limited Samfield Investment Limited (controlled entities of Mr. Chiang)
<b>Date of change</b>	10 April 2014

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p>Chiang Wee Tiong</p> <ul style="list-style-type: none"> <li>- 704,547 ordinary fully paid shares</li> <li>- 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015</li> <li>- 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016</li> <li>- 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017</li> <li>- 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017</li> </ul> <p>Even More Profits Limited</p> <ul style="list-style-type: none"> <li>- 192,008 ordinary fully paid shares</li> </ul> <p>Toptrend Group Limited</p> <ul style="list-style-type: none"> <li>- 711,854 ordinary fully paid shares</li> </ul> <p>Samfield Investment Limited</p> <ul style="list-style-type: none"> <li>- 58,747 ordinary fully paid shares</li> </ul>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>Even More Profits Limited</p> <ul style="list-style-type: none"> <li>- 7,000 ordinary fully paid shares</li> </ul>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>AUD840.00</p>
<p><b>No. of securities held after change</b></p>	<p>Chiang Wee Tiong</p> <ul style="list-style-type: none"> <li>- 704,547 ordinary fully paid shares</li> <li>- 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015</li> <li>- 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016</li> <li>- 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017</li> <li>- 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017</li> </ul> <p>Even More Profits Limited</p> <ul style="list-style-type: none"> <li>- 199,008 ordinary fully paid shares</li> </ul> <p>Toptrend Group Limited</p> <ul style="list-style-type: none"> <li>- 711,854 ordinary fully paid shares</li> </ul> <p>Samfield Investment Limited</p> <ul style="list-style-type: none"> <li>- 58,747 ordinary fully paid shares</li> </ul>
<p><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></p>	<p>On-Market Trade</p>

+ See chapter 19 for defined terms.

**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>	
<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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