

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 MURCHISON HOLDINGS LIMITED
ABN 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.

Name of Director	CHIANG Wee Tiong
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	5 Jun 2014

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No. of securities held prior to change	<p>Chiang Wee Tiong</p> <ul style="list-style-type: none"> - 704,547 ordinary fully paid shares - 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015 - 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016 - 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017 - 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017 <p>Even More Profits Limited</p> <ul style="list-style-type: none"> - 204,469 ordinary fully paid shares <p>Toptrend Group Limited</p> <ul style="list-style-type: none"> - 711,854 ordinary fully paid shares <p>Samfield Investment Limited</p> <ul style="list-style-type: none"> - 196,874 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	<p>Chiang Wee Tiong</p> <ul style="list-style-type: none"> - 3,000 ordinary fully paid shares <p>Even More Profits Limited</p> <ul style="list-style-type: none"> - 3,260 ordinary fully paid shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Chiang Wee Tiong AUD390.00</p> <p>Even More Profits Limited AUD456.40</p>
No. of securities held after change	<p>Chiang Wee Tiong</p> <ul style="list-style-type: none"> - 707,547 ordinary fully paid shares - 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015 - 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016 - 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017 - 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017 <p>Even More Profits Limited</p> <ul style="list-style-type: none"> - 207,729 ordinary fully paid shares <p>Toptrend Group Limited</p> <ul style="list-style-type: none"> - 711,854 ordinary fully paid shares <p>Samfield Investment Limited</p> <ul style="list-style-type: none"> - 196,874 ordinary fully paid shares

+ See chapter 19 for defined terms.

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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	On-Market Trade
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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	
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.