

Chalmers

Appendix 3X Director's Initial Interest Notice

CHALMERS LIMITED ABN 34 004 471 032 give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name: **Peter Thomas Brannighan**

Date of Appointment: **25 February 2015**

Part 1: Director's relevant interests in securities of which the director is the registered holder

Not applicable

Part 2: Director's relevant interests in securities of which the director is not the registered holder

As joint beneficiary of PT & LG BRANNIGHAN Superannuation Fund holding 1,000 ordinary shares in Chalmers Limited

Part 3: Director's interests in contracts

Not Applicable