



## SML Corporation Limited

ARBN 161 803 032  
Suite 3, Level 5, 468 St Kilda Road  
Melbourne, Victoria 3004 Australia  
Telephone (03) 9078 1199  
Facsimile (03) 9077 4797  
[smlcorp@optusnet.com.au](mailto:smlcorp@optusnet.com.au)  
[www.smlcorporation.com](http://www.smlcorporation.com)  
ASX code: SOP

**23 November 2015**

ASX Market Announcements  
Australia Securities Exchange

### **Expiry of Quoted Options**

SML Corporation Limited (ASX: SOP) advises that the following quoted options have expired unexercised:

- 36,891,338 quoted options (exercisable at \$0.20 expiring on 23 November 2015) (ASX: SOPO)

### **For further information, please contact:**

Kiat Poh  
Chairman  
Tel: +61 3 9078 1199  
[smlcorporation@optusnet.com.au](mailto:smlcorporation@optusnet.com.au)

### **About SML Corporation Limited**

SML Corporation is specialising on gold and base metals exploration in the East Gippsland region of Victoria. SMLC's granted tenements cover an area of approximately 246km<sup>2</sup> in some of Victoria's most prospective areas and include the historic goldfields at Glen Wills and Sunnyside. Although the East-Gippsland region has hosted many minerals in the past, the region has been significantly under-explored and SMLC is now using modern geological techniques to explore for gold, silver, and copper.

# 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	SML CORPORATION LIMITED
ABN	161 803 032

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	KIAT POH
Date of last notice	12 June 2013

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	23 November 2015
No. of securities held prior to change	<u>Fully paid ordinary shares</u> <ul style="list-style-type: none"> <li>• 337,500 (held in own name)</li> <li>• 2,893,835 (held in joint name)</li> </ul> <u>Quoted Options expiring 23/11/15 @ \$0.20</u> <ul style="list-style-type: none"> <li>• 1,929,224 (held in joint name)</li> <li>• 225,000 (held in own name)</li> </ul>
Class	n/a
Number acquired	n/a
Number disposed	<u>Quoted Options expiring 23/11/15 @ \$0.20</u> <ul style="list-style-type: none"> <li>• 1,929,224 (held in joint name)</li> <li>• 225,000 (held in own name)</li> </ul>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (expiry of Quoted Options)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	<u>Fully paid ordinary shares</u> <ul style="list-style-type: none"> <li>337,500 (held in own name)</li> <li>2,893,835 (held in joint name)</li> </ul>
<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	Expiry of Unquoted Options

## 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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<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	n/a
Interest acquired	n/a
Interest disposed	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	SML CORPORATION LIMITED
ABN	161 803 032

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	KIM CHUAN FREDDIE HENG
Date of last notice	12 June 2013

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Registered holder is HSBC Custody Nominees;</li><li>Beneficial owner is Akina Limited;</li><li>Mr. Heng is a director of Akina Limited.</li></ul>
<b>Date of change</b>	23 November 2015
<b>No. of securities held prior to change</b>	<u>Fully paid ordinary shares</u> <ul style="list-style-type: none"><li>2,901,910</li><u>Quoted Options expiring 23/11/15 @ \$0.20</u><ul style="list-style-type: none"><li>1,934,607</li></ul></ul>
<b>Class</b>	n/a
<b>Number acquired</b>	n/a
<b>Number disposed</b>	<u>Quoted Options expiring 23/11/15 @ \$0.20</u> <ul style="list-style-type: none"><li>1,934,607</li></ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (expiry of Quoted Options)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	<u>Fully paid ordinary shares</u> <ul style="list-style-type: none"> <li>2,901,910</li> </ul>
<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	Expiry of Unquoted Options

## 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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<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	n/a
Interest acquired	n/a
Interest disposed	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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<sup>+</sup> See chapter 19 for defined terms.