

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 30/9/2001. Amended 01/01/11

Name of Entity:	Australian Natural Proteins Limited
ABN:	84 095 821 971

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:	Trevor Kelly
Date of Last Notice:	6/2/2015

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.	Mr Trevor John Kelly & Mrs Judith Margaret Kelly <T&J Kelly Super Fund A/C> - Joint Trustee Mrs Judith Margaret Kelly – Deemed relevant interest.
Date of change	16/11/2015
No. of securities held prior to change	Direct: 10,000 shares Indirect: Mr Trevor John Kelly & Mrs Judith Margaret Kelly <T&J Kelly Super Fund A/C> - Joint Trustee: 213,719 Shares Mrs Judith Margaret Kelly – Deemed relevant interest: 15,000 Shares
Class	Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	<p>Direct: 1,808,334 Shares and 1,625,000 Options</p> <p>Indirect:</p> <p>Mr Trevor John Kelly & Mrs Judith Margaret Kelly <T&J Kelly Super Fund A/C> - Joint Trustee: 1,866,667 Shares and 1,416,667 Options</p> <p>Mrs Judith Margaret Kelly – Deemed relevant interest: 1,625,000 Shares and 1,625,000 Options</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share: \$0.006 per share Options: Nil
No. of securities held after change	<p>Direct: 1,818,334 Shares and 1,625,000 Options.</p> <p>Indirect:</p> <p>Mr Trevor John Kelly & Mrs Judith Margaret Kelly <T&J Kelly Super Fund A/C> - Joint Trustee: 2,080,386 Shares and 1,416,667 Options</p> <p>Mrs Judith Margaret Kelly – Deemed relevant interest: 1,640,000 Shares and 1,625,000 Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued upon conversion of convertible loans/notes as approved by shareholders on 22 October 2015.

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

+ See chapter 19 for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	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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Introduced 30/9/2001. Amended 01/01/11

Name of Entity:	Australian Natural Proteins Limited
ABN:	84 095 821 971

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:	Ping Huang
Date of Last Notice:	6/2/2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Orican Pty Ltd
Date of change	16/11/2015
No. of securities held prior to change	Nil
Class	Ordinary Shares Unlisted Options
Number acquired	Shares: 8,333,334 Options: 4,166,667
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share: \$0.006 per share Options: Nil
No. of securities held after change	Shares: 8,333,334 Options: 4,166,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued upon conversion of convertible loans/notes as approved by shareholders on 22 October 2015.

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	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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Name of Entity:	Australian Natural Proteins Limited
ABN:	84 095 821 971

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:	Paul Duckett
Date of Last Notice:	9/2/2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Meridian Fertilisers Pty Ltd Mr Paul Frederick Duckett & Mrs Diane Elizabeth Duckett <Duckett Super Fund A/C>:
Date of change	16/11/2015
No. of securities held prior to change	Innovative Intellectual Solutions (Aust) Pty Ltd: 1,888,900 shares Meridian Fertilisers Pty Ltd: 7,131,351 shares Mr Paul Frederick Duckett & Mrs Diane Elizabeth Duckett <Duckett Super Fund A/C>: 4,571,228 shares
Class	Ordinary Shares Unlisted Options

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Number acquired	Mr Paul Frederick Duckett & Mrs Diane Elizabeth Duckett <Duckett Super Fund A/C>: 4,666,667 Shares and 4,666,667 Options. Meridian Fertilisers: 8,333,333 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share: \$0.006 per share Options: Nil
No. of securities held after change	Innovative Intellectual Solutions (Aust) Pty Ltd: 1,888,900 shares Meridian Fertilisers Pty Ltd: 15,464,684 shares Mr Paul Frederick Duckett & Mrs Diane Elizabeth Duckett <Duckett Super Fund A/C>: 9,237,895 shares and 4,666,667 Options. Total: 26,591,479 Shares and 4,666,667 Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued upon conversion of convertible loans/notes as approved by shareholders on 22 October 2015.

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	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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