

# 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

<b>Name of Entity:</b>	Australian Natural Proteins Limited
<b>ABN:</b>	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.

<b>Name of Director:</b>	Paul Duckett
<b>Date of Last Notice:</b>	23/11/2015

### 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.

<b>Direct or Indirect Interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Meridian Fertilisers Pty Ltd
<b>Date of change</b>	22/1/2016
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Meridian Fertilisers: 3,333,334 Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.6 cents per share
<b>No. of securities held after change</b>	<p>Innovative Intellectual Solutions (Aust) Pty Ltd: 1,888,900 shares</p> <p>Meridian Fertilisers Pty Ltd: 18,798,018 shares</p> <p>Mr Paul Frederick Duckett &amp; Mrs Diane Elizabeth Duckett &lt;Duckett Super Fund A/C&gt;: 9,237,895 shares and 4,666,667 Options.</p> <p>Total: 29,924,813 Shares and 4,666,667 Options.</p>
<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	Off-market purchase

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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