

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.

Name of entity PROMESA LIMITED
ABN 36 124 541 466

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	ANANDA KATHIRAVELU
Date of last notice	4 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fcc Equities Pty Ltd Ananda Kathiravelu is a Director of the Company Nandak Pty Ltd Ananda Kathiravelu is a Director of the Company Mr Milo Kathiravelu Son of Director Miss Jaspa Kathiravelu Daughter of Director Ferro Ltd Ananda Kathiravelu is a Director of the Company Fcc Shares Pty Ltd Ananda Kathiravelu is a Director of the Company
Date of change	6 October 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	1,296,672 Ord Shares held by the following registered holders: <ul style="list-style-type: none"> • 1,216,668 Ananda Kathiravelu Indirect • 13,334 Fcc Equities Pty Ltd • 13,334 Nandak Pty Ltd • 13,334 Mr Milo Kathiravelu • 13,334 Miss Jaspa Kathiravelu • 13,334 Ferro Ltd • 13,334 Fcc Shares Pty Ltd
Class	Ordinary Shares
Number acquired	208,820 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,382
No. of securities held after change	1,504,952 Ord Shares held by the following registered holders: <ul style="list-style-type: none"> • 1,424,948 Ananda Kathiravelu Indirect • 13,334 Fcc Equities Pty Ltd • 13,334 Nandak Pty Ltd • 13,334 Mr Milo Kathiravelu • 13,334 Miss Jaspa Kathiravelu • 13,334 Ferro Ltd • 13,334 Fcc Shares Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.