

# 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

<b>Name of entity</b>	Metals of Africa Limited
<b>ABN</b>	75 152 071 095

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>	Gilbert Charles George
<b>Date of last notice</b>	12 August 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.

<b>Direct or indirect interest</b>	A. Direct B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Direct - Gilbert Charles George B. Indirect – as co-trustee of the <The Gilbert George Super Fund A/C>
<b>Date of change</b>	A. 10 October 2014 B. 9 October 2014
<b>No. of securities held prior to change</b>	A. i. 323,560 ii. 660,727 iii. 1,000,000 iv. 191,456 v. 191,456 vi. 702,958  B. i. 1,255,000 ii. 941,250

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+ See chapter 19 for defined terms.

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<b>Class</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. fully paid ordinary shares subject to escrow for 24 months from 29 October 2012</li> <li>ii. unrestricted fully paid ordinary shares</li> <li>iii. unlisted options (\$0.25, 31/12/2015) subject to escrow for 24 months from 29 October 2012</li> <li>iv. unlisted options (\$0.25, 30/06/2015) subject to escrow for 24 months from 29 October 2012</li> <li>v. unlisted options (\$0.40, 30/06/2015) subject to escrow for 24 months from 29 October 2012</li> <li>vi. listed options (\$0.15, 7 January 2017)</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. unrestricted fully paid ordinary shares</li> <li>ii. listed options (\$0.15, 7 January 2017)</li> </ul>
<b>Number acquired</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. 518,949</li> <li>iii. nil</li> <li>iv. nil</li> <li>v. nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. 251,000</li> <li>ii. nil</li> </ul>

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<b>Number disposed</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> <li>iii. nil</li> <li>iv. nil</li> <li>v. nil</li> <li>vi. nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A.</p> <ul style="list-style-type: none"> <li>i. n/a</li> <li>ii. \$0.15 per share</li> <li>iii. n/a</li> <li>iv. n/a</li> <li>v. n/a</li> <li>vi. n/a</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. \$0.15 per share</li> <li>ii. n/a</li> </ul>
<b>No. of securities held after change</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. 323,560</li> <li>ii. 1,179,676</li> <li>iii. 1,000,000</li> <li>iv. 191,456</li> <li>v. 191,456</li> <li>vi. 702,958</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. 1,506,000</li> <li>ii. 941,250</li> </ul>

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+ See chapter 19 for defined terms.

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<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	A. i. n/a ii. Sub-underwriting commitment as disclosed in the MTA entitlements offer document dated 3 September 2014. iii. n/a iv. n/a v. n/a vi. n/a  B. vii. Entitlement as per recently completed rights Issue. viii. n/a
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#### 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

#### 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?	No
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<sup>+</sup> See chapter 19 for defined terms.

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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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## 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

<b>Name of entity</b>	Metals of Africa Limited
<b>ABN</b>	75 152 071 095

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>	Cherie Leeden
<b>Date of last notice</b>	12 August 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.

<b>Direct or indirect interest</b>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Ms Leeden is director of Rochas Resources Limited B. Ms Leeden is director of Rochas Resources
<b>Date of change</b>	A. no change B. 10 October 2014
<b>No. of securities held prior to change</b>	1. Rochas Resources Limited  i. 212,163 ii. 1,488,557 iii. 348,259 iv. 348,259 v. 1,000,000 vi. 1,275,500  2. Rochas Resources  i. 713,042 ii. 411,411

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<b>Class</b>	<p>A. Rochas Resources Limited</p> <p>i. Unrestricted ordinary fully paid shares  ii. ordinary fully paid shares  (escrowed until 29/10/14)  iii. Unlisted Options  (\$0.40, 30/06/15)  (escrowed until 29/10/14)  iv. Unlisted Options  (\$0.25, 30/06/15)  (escrowed until 29/10/14)  v. Unlisted Incentive Options  (\$0.15, 3/12/16)  vi. Listed Options  (\$0.15, 7/1/2017)</p> <p>B. Rochas Resources</p> <p>i. Unrestricted ordinary fully paid shares  ii. Listed Options  (\$0.15, 7/1/2017)</p>
<b>Number acquired</b>	<p>A. Rochas Resources Limited</p> <p>i. nil  ii. nil  iii. nil  iv. nil  v. nil  vi. nil</p> <p>B. Rochas Resources</p> <p>i. 225,000  ii. nil</p>

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<b>Number disposed</b>	<p>A. Rochas Resources Limited</p> <p>i. nil ii. nil iii. nil iv. nil v. nil vi. nil</p> <p>B. Rochas Resources</p> <p>i. nil ii. nil</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A. Rochas Resources Limited</p> <p>i. n/a ii. n/a iii. n/a iv. n/a v. n/a vi. n/a</p> <p>B. Rochas Resources</p> <p>i. \$0.15 per share ii. n/a</p>
<b>No. of securities held after change</b>	<p>1. Rochas Resources Limited</p> <p>i. 212,163 ii. 1,488,557 iii. 348,259 iv. 348,259 v. 1,000,000 vi. 1,275,500</p> <p>2. Rochas Resources</p> <p>i. 938,042 ii. 411,411</p>

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<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	<b>A. Rochas Resources Limited</b>  i. n/a ii. n/a iii. n/a iv. n/a v. n/a vi. n/a  <b>B. Rochas Resources</b>  i. Sub-underwriting commitment as disclosed in the MTA entitlements offer document dated 3 September 2014. ii. n/a
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#### 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

#### Part 3 – <sup>+</sup>Closed period

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	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.

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*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

<b>Name of entity</b>	Metals of Africa Limited
<b>ABN</b>	75 152 071 095

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>	Brett Smith
<b>Date of last notice</b>	12 August 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.

<b>Direct or indirect interest</b>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Feliz (WA) Pty Ltd ACN 126 415 496 ATF Casero Family Trust – Beneficiary  B. New Generation Exploration Pty Ltd ATF The Smith Super Fund A/C – Director
<b>Date of change</b>	A. 9 and 10 October 2014 B. 9 October 2014
<b>No. of securities held prior to change</b>	A. i. 183,026 ii. 1,000,000 iii. 102,013 B. i. 30,000 ii. 22,500

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<b>Class</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. ordinary fully paid shares</li> <li>ii. unlisted options (\$0.25, 31 December 2015) subject to escrow for 24 months from 29 October 2012</li> <li>iii. listed options (\$0.15, 7 January 2017)</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. ordinary fully paid shares</li> <li>ii. listed options (\$0.15, 7 January 2017)</li> </ul>
<b>Number acquired</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. 107,230</li> <li>ii. Nil</li> <li>iii. Nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. 6,000</li> <li>ii. Nil</li> </ul>
<b>Number disposed</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> <li>iii. nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A.</p> <ul style="list-style-type: none"> <li>i. \$0.15 per share</li> <li>ii. n/a</li> <li>iii. n/a</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. \$0.15 per share</li> <li>ii. n/a</li> </ul>
<b>No. of securities held after change</b>	<p>A.</p> <ul style="list-style-type: none"> <li>iv. 290,256</li> <li>v. 1,000,000</li> <li>vi. 102,013</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>iii. 36,000</li> <li>iv. 22,500</li> </ul>

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### Change of Director's Interest Notice

<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	A. i. Entitlement as per recently completed rights issue and associated sub-underwriting commitment disclosed in the offer document dated 3 September 2014. ii. n/a iii. n/a B. i. Entitlement as per recently completed rights Issue. ii. n/a
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#### 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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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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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+ See chapter 19 for defined terms.