

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	Valmec Limited
ABN	94 003 607 074

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	Steve Dropulich
Date of last notice	15 January 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Diana Dropulich (Spouse) Mr Steve Dropulich & Mrs Diana Dropulich <Taya Nadine Dropulich A/C> (Trustee & Beneficiary) Mr Steve Dropulich & Mrs Diana Dropulich <Jad Alex Dropulich A/C> (Trustee & Beneficiary) Jant Nominees Pty Ltd <Superannuation Fund A/C> (Director & Beneficiary) Jant Nominees Pty Ltd <Glen Iris Service Trust A/C> (Director & Beneficiary) Cortina Holdings Pty Ltd <S&D Investment A/C> (Director & Beneficiary)
Date of change	29 th October 2014 – Ordinary Share Issue

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Steve Dropulich – 175,000 shares Diana Dropulich – 50,000 shares Mr Steve Dropulich & Mrs Diana Dropulich <Taya Nadine Dropulich A/C> - 25,000 shares Mr Steve Dropulich & Mrs Diana Dropulich <Jad Alex Dropulich A/C> - 25,000 shares Jant Nominees Pty Ltd <Superannuation Fund A/C> - 231,250 shares Jant Nominees Pty Ltd <Glen Iris Service Trust A/C> - 150,000 shares and 250,000 unlisted options Cortina Holdings Pty Ltd <S&D Investment A/C> - 1,959,380 shares, 275,000 unlisted options, 1,000,000 Class B Convertible Notes and 1,000,000 Listed Options
Class	Ordinary fully paid shares
Number disposed	Nil
Number acquired	Cortina Holdings Pty Ltd <S&D Investment A/C> 2,663,750 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares: \$532,750 non-cash consideration in the acquisition of Marcon Group

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Steve Dropulich – 175,000 shares Diana Dropulich – 50,000 shares Mr Steve Dropulich & Mrs Diana Dropulich <Taya Nadine Dropulich A/C> - 25,000 shares Mr Steve Dropulich & Mrs Diana Dropulich <Jad Alex Dropulich A/C> - 25,000 shares Jant Nominees Pty Ltd <Superannuation Fund A/C> - 231,250 shares Jant Nominees Pty Ltd <Glen Iris Service Trust A/C> - 150,000 shares and 250,000 unlisted options Cortina Holdings Pty Ltd <S&D Investment A/C> - 4,623,130 shares, 275,000 unlisted options, 1,000,000 Class B Convertible Notes and 1,000,000 Listed 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 acquisition of Marcon Group Pty Ltd.

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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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

Name of entity	Valmec Limited
ABN	94 003 607 074

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	Stephen Zurhaar
Date of last notice	15 th January 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Z Corp Property Group Pty Ltd < CPA Investment Trust A/c> (Director & Beneficiary) Shona Lesley Zurhaar (Spouse) Stephen Zurhaar <Jessica Lauren Zurhaar A/c> (Trustee & Beneficiary) Stephen Zurhaar <Cameron Elliott Zurhaar A/c> (Trustee & Beneficiary) Core Equities Pty Ltd (Director & greater than 20% Shareholder)
Date of change	29 th October 2014 – Ordinary Share Issue

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Z Corp Property Group Pty Ltd < CPA Investment Trust A/c> - 5,389,380 shares, 525,000 unlisted options, 3,000,000 Class B Convertible Notes and 3,000,000 Listed Options.</p> <p>Stephen Zurhaar – 50,000 Shares</p> <p>Shona Lesley Zurhaar – 50,000 shares</p> <p>Stephen Zurhaar <Jessica Lauren Zurhaar A/c> - 50,000</p> <p>Stephen Zurhaar <Cameron Elliott Zurhaar A/c> - 50,000</p> <p>Core Equities Pty Ltd <Core Investment A/c> – 3,600,000 shares, 2,500,000 Class B Convertible Notes and 2,500,000 Listed Options</p> <p>Core Equities Pty Ltd – 625,000 shares, 120,000 unlisted options</p>
Class	Ordinary fully paid shares
Number disposed	Nil
Number acquired	<p>Z Corp Property Group Pty Ltd <CPA Investment a/c>:</p> <p>7,991,251 Ordinary Shares</p> <p>Core Equities Pty Ltd <Core Investment A/C>:</p> <p>6,659,375 Ordinary Shares</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Ordinary Shares: \$2,930,125 non-cash consideration in the acquisition of Marcon Group

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Z Corp Property Group Pty Ltd < CPA Investment Trust A/c> - 13,380,631 shares, 525,000 unlisted options, 3,000,000 Class B Convertible Notes and 3,000,000 Listed Options. Stephen Zurhaar – 50,000 Shares Shona Lesley Zurhaar – 50,000 shares Stephen Zurhaar <Jessica Lauren Zurhaar A/c> - 50,000 Stephen Zurhaar <Cameron Elliott Zurhaar A/c> - 50,000 Core Equities Pty <Core Investment A/c> – 10,259,375 shares, 2,500,000 Class B Convertible Notes and 2,500,000 Listed Options Core Equities Pty Ltd – 625,000 shares, 120,000 unlisted 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 acquisition of Marcon Group Pty Ltd.

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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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Appendix 3Y
Change of Director's Interest Notice

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?	

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

Name of entity	Valmec Limited
ABN	94 003 607 074

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	Vincent Anthony Goss
Date of last notice	15 th January 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mecon (W.A) Pty Ltd <VAG Trust A/c> (Director & Shareholder) Susan Eileen Goss (Spouse) Vincent Anthony Goss < Charlotte Goss Account> (Trustee & Beneficiary) Vincent Anthony Goss <Ethan Goss Account> (Trustee & Beneficiary) Vincent Anthony Goss < Scarlett Rattenbury Account> (Trustee & Beneficiary) Vincent Anthony Goss <Liya Rattenbury Account> (Trustee & Beneficiary) Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> (Director & Beneficiary) Core Equities Pty Ltd (Director & greater than 20% Shareholder)
Date of change	29 th October 2014 – Ordinary Share Issue

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Mecon (W.A) Pty Ltd <VAG Trust A/c> 4,989,380 shares, 525,000 unlisted options, 3,000,000 Class B Convertible Notes and 3,000,000 listed options. Vincent Anthony Goss – 50,000 shares Susan Eileen Goss – 50,000 shares Vincent Anthony Goss < Charlotte Goss Account> - 51,516 shares Vincent Anthony Goss <Ethan Goss Account> - 50,000 shares Vincent Anthony Goss < Scarlett Rattenbury Account> - 25,000 shares Vincent Anthony Goss <Liya Rattenbury Account> - 25,000 shares Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> - 250,000 shares Core Equities Pty Ltd <Core Investment A/c> – 3,600,000 shares, 2,500,000 Class B Convertible Notes and 2,500,000 Listed Options Core Equities Pty Ltd – 625,000 shares, 120,000 unlisted options
Class	Ordinary fully paid shares
Number disposed	Nil
Number acquired	Mecon (WA) Pty Ltd <VAG a/c>: 7,991,251 Ordinary Shares Core Equities Pty Ltd <Core Investment A/C>: 6,659,375 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares: \$2,930,125 non-cash consideration in the acquisition of Marcon Group

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Mecon (W.A) Pty Ltd <VAG Trust A/c> 12,980,631 shares, 525,000 unlisted options, 3,000,000 Class B Convertible Notes and 3,000,000 listed options. Vincent Anthony Goss – 50,000 shares Susan Eileen Goss – 50,000 shares Vincent Anthony Goss < Charlotte Goss Account> - 51,516 shares Vincent Anthony Goss <Ethan Goss Account> - 50,000 shares Vincent Anthony Goss < Scarlett Rattenbury Account> - 25,000 shares Vincent Anthony Goss <Liya Rattenbury Account> - 25,000 shares Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> - 250,000 shares Core Equities Pty Ltd <Core Investment A/c> – 10,259,375 shares, 2,500,000 Class B Convertible Notes and 2,500,000 Listed Options Core Equities Pty Ltd – 625,000 shares, 120,000 unlisted 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 acquisition of Marcon Group Pty Ltd.

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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

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