

# 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.

<b>Name of entity</b>	<b>ELMORE LIMITED</b>
<b>ABN</b>	<b>32 057 140 922</b>

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>	Timothy Charles Webster
<b>Date of last notice</b>	10 March 2021

### 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>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TW CONSTRUCTION SERVICES PTY LTD <TCW HOLDINGS A/C>  TIMOTHY CHARLES WEBSTER & MRS WENDY KAREN WEBSTER <PLATINUM LIFE S/F A/C>  MRS WENDY KAREN WEBSTER  MRS WENDY KAREN WEBSTER <WKW FAMILY A/C>
<b>Date of change</b>	1. 10 March 2021 2. 2 March 2021

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>TIMOTHY CHARLES WEBSTER 730,401</p> <p>TW CONSTRUCTION SERVICES PTY LTD &lt;TCW HOLDINGS A/C&gt; 3,220,000</p> <p>TIMOTHY CHARLES WEBSTER &amp; MRS WENDY KAREN WEBSTER &lt;PLATINUM LIFE S/F A/C&gt; 3,000,000</p> <p>MRS WENDY KAREN WEBSTER 2,305,006</p> <p>MRS WENDY KAREN WEBSTER &lt;WKW FAMILY A/C&gt; 666,667</p>
<b>Class</b>	<p>1. Ordinary Shares</p> <p>2. Unlisted Options</p>
<b>Number acquired</b>	<p>1. 6,755,000</p> <p>2. 2,000,000</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>1. \$135,100 – as approved at the EGM dated 8 March 2021</p> <p>2. Nil – as approved by shareholders at the AGM held on 29 January 2021</p>
<b>No. of securities held after change</b>	<p>TIMOTHY CHARLES WEBSTER 730,401 - Ordinary Shares</p> <p>TW CONSTRUCTION SERVICES PTY LTD &lt;TCW HOLDINGS A/C&gt; 6,970,000 – Ordinary Shares</p> <p>TIMOTHY CHARLES WEBSTER &amp; MRS WENDY KAREN WEBSTER &lt;PLATINUM LIFE S/F A/C&gt; 3,000,000 – Ordinary Shares</p> <p>MRS WENDY KAREN WEBSTER 5,310,006 – Ordinary Shares 2,000,000 – Unlisted Options</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	MRS WENDY KAREN WEBSTER <WKW FAMILY A/C>  666,667 – Ordinary shares
<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	<ol style="list-style-type: none"> <li>1. As approved by shareholders at the EGM held on 8 March 2021</li> <li>2. As approved by shareholders at the AGM held on 29 January 2021</li> </ol>

**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
<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

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