

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	NSL CONSOLIDATED LIMITED
ABN	32 057 140 922

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	PETER LINFORD
Date of last notice	4 May 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Alexander Linford
Date of change	5 January 2016
No. of securities held prior to change	Peter Alexander Linford 18,212,329 Fully Paid Ordinary Shares. 8,656,164 Listed 0.01 cent options exercisable on or before 31 December 2016. 15,000,000 Unlisted 0.0096 cent options exercisable on or before 31 December 2016.
Class	1. Fully Paid Ordinary Shares 2. Fully Paid Ordinary Shares
Number acquired	1. 15,000,000 2. 8,656,164
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.0096 per Share 2. \$0.01 per Share
No. of securities held after change	Peter Alexander Linford 41,868,493 Fully Paid Ordinary Shares.
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>	Listed & Unlisted option conversions..

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	NSL CONSOLIDATED LIMITED
ABN	32 057 140 922

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	CEDRIC GOODE
Date of last notice	3 July 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.

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>	Cedric Fraser Goode Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family A/C) (a controlled entity of Mr Goode) Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family Super Fund A/C) (a controlled entity of Mr Goode)
Date of change	5 January 2017

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No. of securities held prior to change	<p>Cedric Fraser Goode 10,000 Fully Paid Ordinary Shares</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family A/C) (a controlled entity of Mr Goode) 18,500,000 Fully Paid Ordinary shares 50,000,000 Unlisted \$0.0096 cent options exercisable on or before 31 December 2016</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family Super Fund A/C) (a controlled entity of Mr Goode) 8,909,090 Fully Paid Ordinary shares 2,500,000 Listed \$0.01 cent options exercisable on or before 31 December 2016</p>
Class	<p>1. Fully Paid Ordinary Shares 2. Fully Paid Ordinary Shares</p>
Number acquired	<p>1. 50,000,000 2. 2,500,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1. \$0.0096 per Share; 2. \$0.01 per Share</p>
No. of securities held after change	<p>Cedric Fraser Goode 10,000 Fully Paid Ordinary Shares</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family A/C) (a controlled entity of Mr Goode) 68,500,000 Fully Paid Ordinary shares</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family Super Fund A/C) (a controlled entity of Mr Goode) 11,409,090 Fully Paid Ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed & Unlisted option conversion.

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.

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.