

# 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>Birimian Limited</b>
<b>ABN</b>	<b>11 113 931 105</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>	Winton Willesee
<b>Date of last notice</b>	21 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Azalea Family Holdings Pty Ltd – trustee for director related entity  Chincherinchee Nominees Pty Ltd – nominee holder for director related entity.  Silverinch Pty Ltd – trustee for director related entity
<b>Date of change</b>	10 February 2017

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 300,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 2,765,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 1,975,000 Performance Rights expiry 30 June 2021</p> <p>Chincherinchee Nominees Pty Ltd – 331,894 Ordinary Shares</p> <p>Silverinch Pty Ltd – 2,304,148 Ordinary Shares</p> <p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 300,000 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>625,000 Ordinary Shares via the exercise of performance rights</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 300,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 2,765,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 1,350,000 Performance Rights expiry 30 June 2021</p> <p>Chincherinchee Nominees Pty Ltd – 331,894 Ordinary Shares</p> <p>Silverinch Pty Ltd – 2,304,148 Ordinary Shares</p> <p>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;          – 925,000 Ordinary Shares</p>

+ See chapter 19 for defined terms.

<p><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</p>	<p>Exercise of performance rights</p>
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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Birimian Limited</b>
<b>ABN</b>	<b>11 113 931 105</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>	Kevin Joyce
<b>Date of last notice</b>	17, 18 and 21 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Wavecape Holdings Pty Ltd <Joyce Family A/C> - Trustee and Beneficiary  Joywoods Enterprises Pty Ltd – Trustee and Beneficiary
<b>Date of change</b>	10 February 2017

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<p><b>No. of securities held prior to change</b></p>	<p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 4,323,640 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 487,143 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 800,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 3,500,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 2,500,000 Performance Rights expiry 30 June 2021</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>875,000 Ordinary Shares via the exercise of performance rights</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 5,198,640 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 487,143 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 800,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 3,500,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Wavecape Holdings Pty Ltd &lt;Joyce Family A/C – 1,625,000 Performance Rights expiry 30 June 2021</p>
<p><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</p>	Exercise of performance rights

**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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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 – +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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Birimian Limited</b>
<b>ABN</b>	<b>11 113 931 105</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>	Hugh Alan Bresser
<b>Date of last notice</b>	30 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Milagro Ventures Pty Ltd <Milagro Investment A/C> - Trustee and Beneficiary  Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> - Trustee and Beneficiary
<b>Date of change</b>	10 February 2017

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<p><b>No. of securities held prior to change</b></p>	<p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; - 873,000 Ordinary Shares</p> <p>Mr Hugh Alan Bresser and Ms Heather Dianne Branchi &lt;Bresser Family S/F A/C&gt; – 232,980 Ordinary Shares</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; – 300,000 \$0.20 unlisted Options expiry 11 December 2016</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; – 300,000 \$0.21 unlisted Options expiry 12 December 2017</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; – 1,050,000 \$0.104 unlisted Options expiry 26 February 2021</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; – 750,000 Performance Rights expiry 30 June 2021</p>
<p><b>Class</b></p>	<p>Ordinary Shares  Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>250,000 Ordinary Shares via the exercise of performance rights</p>
<p><b>Number disposed</b></p>	<p>300,000 Unlisted Options Expired</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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<p><b>No. of securities held after change</b></p>	<p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; - 1,123,000 Ordinary Shares</p> <p>Mr Hugh Alan Bresser and Ms Heather Dianne Branchi &lt;Bresser Family S/F A/C&gt; - 232,980 Ordinary Shares</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; - 300,000 \$0.21 unlisted Options expiry 12 December 2017</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; - 1,050,000 \$0.104 unlisted Options expiry 26 February 2021</p> <p>Milagro Ventures Pty Ltd &lt;Milagro Investment A/C&gt; - 500,000 Performance Rights expiry 30 June 2021</p>
<p><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</p>	<p>Exercise of performance rights</p>

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

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