

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	Birimian Limited
ABN	11 113 931 105

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	Winton Willesee
Date of last notice	10 February 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	15 March 2017

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 300,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 2,765,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 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 <No 2 A/C> – 925,000 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>500,000 Ordinary Shares via the exercise of performance rights</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 300,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 2,765,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Azalea Family Holdings Pty Ltd <No 2 A/C> – 850,000 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 <No 2 A/C> – 1,425,000 Ordinary Shares</p>

+ See chapter 19 for defined terms.

<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</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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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	Birimian Limited
ABN	11 113 931 105

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	Kevin Joyce
Date of last notice	10 February 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wavecape Holdings Pty Ltd <Joyce Family A/C> - Trustee and Beneficiary Joywoods Enterprises Pty Ltd – Trustee and Beneficiary
Date of change	15 March 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Wavecape Holdings Pty Ltd <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 <Joyce Family A/C – 800,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 3,500,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 1,625,000 Performance Rights expiry 30 June 2021</p>
Class	Ordinary Shares
Number acquired	<p>750,000 Ordinary Shares via the exercise of performance rights</p> <p>76,242 Ordinary Shares issued in lieu of cash payments for directors fees</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p> <p>Issued in lieu of cash payments for directors fees totalling \$24,200</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 6,024,882 Ordinary Shares</p> <p>Joywoods Enterprises Pty Ltd – 487,143 Ordinary Shares</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 800,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 3,500,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C – 875,000 Performance Rights expiry 30 June 2021</p>
<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</p>	<p>Exercise of performance rights Shares issued in lieu of cash payments for directors fees totalling \$24,200</p>

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Introduced 30/9/2001.

Name of entity	Birimian Limited
ABN	11 113 931 105

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	Hugh Alan Bresser
Date of last notice	10 February 2017

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 and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	15 March 2017

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<p>No. of securities held prior to change</p>	<p>Milagro Ventures Pty Ltd <Milagro Investment A/C> - 1,123,000 Ordinary Shares</p> <p>Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 232,980 Ordinary Shares</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 300,000 \$0.21 unlisted Options expiry 12 December 2017</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 1,050,000 \$0.104 unlisted Options expiry 26 February 2021</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 500,000 Performance Rights expiry 30 June 2021</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>250,000 Ordinary Shares via the exercise of performance rights</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Milagro Ventures Pty Ltd <Milagro Investment A/C> - 1,373,000 Ordinary Shares</p> <p>Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 232,980 Ordinary Shares</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 300,000 \$0.21 unlisted Options expiry 12 December 2017</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 1,050,000 \$0.104 unlisted Options expiry 26 February 2021</p> <p>Milagro Ventures Pty Ltd <Milagro Investment A/C> – 250,000 Performance Rights expiry 30 June 2021</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights
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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.

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

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