Rule 3.19A.2

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	Vincent Anthony Goss
Date of last notice	23 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bailup Pastoral Co Pty Ltd <Bailup Pastoral Co Pty Ltd Account> (i) On-market acquisition of shares
Date of change	30 August 2017

No. of securities held prior to change	Mecon (W.A) Pty Ltd <VAG Trust A/c> 13,168,131 shares, 3,000,000 listed options. Vincent Anthony Goss – 50,000 shares, 425,000 unlisted options Susan Eileen Goss – 50,000 shares Vincent Anthony Goss < Charlotte Goss Account> - 68,941 shares Vincent Anthony Goss <Ethan Goss Account> - 50,000 shares Vincent Anthony Goss < Logan Luke Goss A/c> - 25,000 shares Vincent Anthony Goss < Scarlett Rattenbury Account> - 25,000 shares Vincent Anthony Goss <Liya Rattenbury Account> - 25,000 shares Vincent Anthony Goss < Logan Luke A/c> - 16,595 shares Vincent Anthony Goss < Ethan Vincent Goss A/c> - 17,872 shares Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> - 250,000 shares
Class	Ordinary
Number disposed	
Number acquired	(i) 1,327,842
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $269,302

No. of securities held after change	Mecon (W.A) Pty Ltd <VAG Trust A/c> 13,168,131 shares, 3,000,000 listed options. Vincent Anthony Goss – 50,000 shares, 425,000 unlisted options Susan Eileen Goss – 50,000 shares Vincent Anthony Goss < Charlotte Goss Account> - 68,941 shares Vincent Anthony Goss <Ethan Goss Account> - 50,000 shares Vincent Anthony Goss < Logan Luke Goss A/c> - 25,000 shares Vincent Anthony Goss < Scarlett Rattenbury Account> - 25,000 shares Vincent Anthony Goss <Liya Rattenbury Account> - 25,000 shares Vincent Anthony Goss < Logan Luke A/c> - 16,595 shares Vincent Anthony Goss < Ethan Vincent Goss A/c> - 17,872 shares Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> - 250,000 shares Bailup Pastoral Co Pty Ltd <Bailup Pastoral Co Pty Ltd Account> 1,327,842 shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) On- Market

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	

+ See chapter 19 for defined terms.

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
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.