

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	04 September 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.	Mecon (WA) Pty Ltd <VAG A/C> (i) Options Exercised
Date of change	12 th January 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Mecon (W.A) Pty Ltd <VAG Trust A/c> 13,168,131 shares, 3,000,000 listed options.</p> <p>Vincent Anthony Goss – 50,000 shares</p> <p>Susan Eileen Goss – 50,000 shares</p> <p>Vincent Anthony Goss < Charlotte Goss Account> - 68,941 shares</p> <p>Vincent Anthony Goss <Ethan Goss Account> - 50,000 shares</p> <p>Vincent Anthony Goss < Logan Luke Goss A/c> - 25,000 shares</p> <p>Vincent Anthony Goss < Scarlett Rattenbury Account> - 25,000 shares</p> <p>Vincent Anthony Goss <Liya Rattenbury Account> - 25,000 shares</p> <p>Vincent Anthony Goss < Logan Luke A/c> - 16,595 shares</p> <p>Vincent Anthony Goss < Ethan Vincent Goss A/c> - 17,872 shares</p> <p>Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> - 250,000 shares</p> <p>Bailup Pastoral Co Pty Ltd <Bailup Pastoral Co Pty Ltd Account> 1,539,587 shares.</p>
Class	Full Paid Ordinary Shares
Number disposed	Nil
Number acquired	(i) 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$50,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Mecon (W.A) Pty Ltd <VAG Trust A/c> 13,368,131 shares.</p> <p>Vincent Anthony Goss – 50,000 shares</p> <p>Susan Eileen Goss – 50,000 shares</p> <p>Vincent Anthony Goss < Charlotte Goss Account> - 68,941 shares</p> <p>Vincent Anthony Goss <Ethan Goss Account> - 50,000 shares</p> <p>Vincent Anthony Goss < Logan Luke Goss A/c> - 25,000 shares</p> <p>Vincent Anthony Goss < Scarlett Rattenbury Account> - 25,000 shares</p> <p>Vincent Anthony Goss <Liya Rattenbury Account> - 25,000 shares</p> <p>Vincent Anthony Goss < Logan Luke A/c> - 16,595 shares</p> <p>Vincent Anthony Goss < Ethan Vincent Goss A/c> - 17,872 shares</p> <p>Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> - 250,000 shares</p> <p>Bailup Pastoral Co Pty Ltd <Bailup Pastoral Co Pty Ltd Account> 1,539,587 shares.</p>
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>	(i) Exercise of Options

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	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.