

10 April 2018

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**ANNOUNCEMENT NUMBER 339**

**Via: ASX Online**

**Number of Pages: 4 (including this page)**

**ASX Code: 1AG**

Dear Sir

**Appendix 3Y – Change of Director's Interest Notice**

Please find enclosed a copy of the Appendix 3Y – Change of Director's Interest Notice relating to Mr Trevor Stoney.

Yours faithfully



**Anthony Fitzgerald  
Company Secretary**

## 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

<b>Name of entity</b>	Alterra Limited
<b>ABN</b>	20 129 035 221

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>	Trevor Gordon Stoney
<b>Date of last notice</b>	10 April 2018

#### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Shares and unquoted options held by Stoney Pastoral Co Pty Ltd &lt;Maybenup Subscription A/C&gt;, a company in which Mr Stoney has an equitable interest.</p> <p>Shares held by Stoney Holdings Pty Ltd &lt;Stoney Super Fund A/C&gt;, a company in which Mr Stoney has an equitable interest.</p>
<b>Date of change</b>	4 April 2018
<b>No. of securities held prior to change</b>	23,917,361 fully paid ordinary shares and 1,000,000 unquoted options (\$0.035, 31 March 2021) held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	23,917,361

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	23,917,361
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,602,464
<b>No. of securities held after change</b>	1,000,000 unquoted options (\$0.035, 31 March 2021) held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.  23,917,361 fully paid ordinary shares held by Stoney Holdings Pty Ltd <Stoney Super Fund A/C>, a company in which Mr Stoney has an equitable interest.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer between related parties

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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

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