

# 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	Steve Dropulich
Date of last notice	20 April 2015

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Diana Dropulich (Spouse) Mr Steve Dropulich & Mrs Diana Dropulich <Taya Nadine Dropulich A/C> (Trustee & Beneficiary) Mr Steve Dropulich & Mrs Diana Dropulich <Jad Alex Dropulich A/C> (Trustee & Beneficiary) Jant Nominees Pty Ltd <Superannuation Fund A/C> (Director & Beneficiary) Jant Nominees Pty Ltd <Glen Iris Service Trust A/C> (Director & Beneficiary) Cortina Holdings Pty Ltd <S&D Investment A/C> (Director & Beneficiary)
Date of change	19 May 2015

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Steve Dropulich – 175,000 shares</p> <p>Diana Dropulich – 50,000 shares</p> <p>Mr Steve Dropulich &amp; Mrs Diana Dropulich &lt;Taya Nadine Dropulich A/C&gt; - 25,000 shares</p> <p>Mr Steve Dropulich &amp; Mrs Diana Dropulich &lt;Jad Alex Dropulich A/C&gt; - 25,000 shares</p> <p>Jant Nominees Pty Ltd &lt;Glen Iris Superannuation Fund A/C&gt; - 281,259 shares</p> <p>Jant Nominees Pty Ltd &lt;Glen Iris Service Trust A/C&gt; - 150,000 shares and 250,000 unlisted options</p> <p>Cortina Holdings Pty Ltd &lt;S&amp;D Investment A/C&gt; - 4,623,130 shares, 275,000 unlisted options, 1,000,000 Class B Convertible Notes and 1,000,000 Listed Options</p>
Class	<p>a) Performance Rights</p> <p>b) Options</p>
Number disposed	Nil
Number acquired	<p>Mr Steve Dropulich</p> <p>a) 265,000</p> <p>b) 756,000</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	Steve Dropulich – 175,000 shares, 265,000 performance rights, 756,000 unlisted options Diana Dropulich – 50,000 shares Mr Steve Dropulich & Mrs Diana Dropulich <Taya Nadine Dropulich A/C> - 25,000 shares Mr Steve Dropulich & Mrs Diana Dropulich <Jad Alex Dropulich A/C> - 25,000 shares Jant Nominees Pty Ltd <Glen Iris Superannuation Fund A/C> - 281,259 shares Jant Nominees Pty Ltd <Glen Iris Service Trust A/C> - 150,000 shares and 250,000 unlisted options Cortina Holdings Pty Ltd <S&D Investment A/C> - 4,623,130 shares, 275,000 unlisted options, 1,000,000 Class B Convertible Notes and 1,000,000 Listed Options
<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	Securities issued under the Company's Long Term Incentive Plan.

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

+ See chapter 19 for defined terms.

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**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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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	5 November 2014

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mecon (W.A) Pty Ltd <VAG Trust A/c> (Director & Shareholder) Susan Eileen Goss (Spouse) Vincent Anthony Goss < Charlotte Goss Account> (Trustee & Beneficiary) Vincent Anthony Goss <Ethan Goss Account> (Trustee & Beneficiary) Vincent Anthony Goss < Scarlett Rattenbury Account> (Trustee & Beneficiary) Vincent Anthony Goss <Liya Rattenbury Account> (Trustee & Beneficiary) Bailup Pastoral Co Pty Ltd <Westminster Super Fund A/c> (Director & Beneficiary) Core Equities Pty Ltd (Director & greater than 20% Shareholder)
Date of change	19 May 2015

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Mecon (W.A) Pty Ltd &lt;VAG Trust A/c&gt; 12,980,631 shares, 525,000 unlisted options, 3,000,000 Class B Convertible Notes and 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 &lt; Charlotte Goss Account&gt; - 51,516 shares</p> <p>Vincent Anthony Goss &lt;Ethan Goss Account&gt; - 50,000 shares</p> <p>Vincent Anthony Goss &lt; Scarlett Rattenbury Account&gt; - 25,000 shares</p> <p>Vincent Anthony Goss &lt;Liya Rattenbury Account&gt; - 25,000 shares</p> <p>Bailup Pastoral Co Pty Ltd &lt;Westminster Super Fund A/c&gt; - 250,000 shares</p> <p>Core Equities Pty Ltd &lt;Core Investment A/c&gt; – 10,259,375 shares, 2,500,000 Class B Convertible Notes and 2,500,000 Listed Options</p> <p>Core Equities Pty Ltd – 625,000 shares, 120,000 unlisted options</p>
Class	<p>a) Performance Rights</p> <p>b) Options</p>
Number disposed	Nil
Number acquired	<p>Mr Vincent Goss</p> <p>a) 149,000</p> <p>b) 425,000</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil

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### Change of Director's Interest Notice

No. of securities held after change	<p>Mecon (W.A) Pty Ltd &lt;VAG Trust A/c&gt; 12,980,631 shares, 525,000 unlisted options, 3,000,000 Class B Convertible Notes and 3,000,000 listed options.</p> <p>Vincent Anthony Goss – 50,000 shares, 149,000 Performance Rights, 425,000 unlisted options</p> <p>Susan Eileen Goss – 50,000 shares</p> <p>Vincent Anthony Goss &lt; Charlotte Goss Account&gt; - 51,516 shares</p> <p>Vincent Anthony Goss &lt;Ethan Goss Account&gt; - 50,000 shares</p> <p>Vincent Anthony Goss &lt; Scarlett Rattenbury Account&gt; - 25,000 shares</p> <p>Vincent Anthony Goss &lt;Liya Rattenbury Account&gt; - 25,000 shares</p> <p>Bailup Pastoral Co Pty Ltd &lt;Westminster Super Fund A/c&gt; - 250,000 shares</p> <p>Core Equities Pty Ltd &lt;Core Investment A/c&gt; – 10,259,375 shares, 2,500,000 Class B Convertible Notes and 2,500,000 Listed Options</p> <p>Core Equities Pty Ltd – 625,000 shares, 120,000 unlisted options</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	Securities issued under the Company's Long Term Incentive Plan.

#### 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	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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