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8 June 2015

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y: Change of Director's Interest Notices

Attached are notices relating to changes in Directors' interests in the shares of the company.

Yours faithfully

Peter Rutledge

Company Secretary

Change of Director's Interest Notice

Introduced 30/09/01 Amended 01/01/11

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.

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.

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Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 cents per share
No. of securities held after change Direct N Tomkinson Ord Shares fully paid Indirect J N Pitt ** Ord Shares fully paid Perth Capital Pty Ltd * Ord Shares fully paid Elohpoo Pty Ltd * Ord Shares fully paid Ovidius Nominees Pty Ltd * Ord Shares fully paid * Interest as a Director ** Interest as an Associate Total	 37,500 55,132,519 22,603,526 11,891,954 53,500 89,681,499 89,718,999
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of pro-rata entitlement offer

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	
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	
Interest after change	

+ See chapter 19 for defined terms.

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.

Change of Director's Interest Notice

Introduced 30/09/01 Amended 01/01/11

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.

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Appendix 3Y

Change of Director's Interest Notice

Value/Consideration	2 cents per share
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Direct	
J N Pitt Ord Shares fully paid	<u>55,132,519</u>
Indirect	
Perth Capital Pty Ltd * Ord Shares fully paid	22,603,526
Elohpool Pty Ltd * Ord Shares fully paid	11,891,954
N Tomkinson and associated companies ** Ord Shares fully paid	<u>91,000</u>
	<u>34,586,480</u>
* Interest as a Director	
** Interest as an Associate Total	<u>89,718,999</u>
Nature of change	Acceptance of pro-rata entitlement offer
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	
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	
Interest after change	

+ See chapter 19 for defined terms.

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