

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	Metals of Africa Limited
ABN	75 152 071 095

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	Gilbert Charles George
Date of last notice	13 October 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	A. Direct B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Direct - Gilbert Charles George B. Indirect – as co-trustee of the <The Gilbert George Super Fund A/C>
Date of change	A. 30 June 2015 B. no change
No. of securities held prior to change	A. i. 1,503,236 ii. 1,000,000 iii. 191,456 iv. 191,456 v. 702,958 B. i. 1,506,000 ii. 941,250

+ See chapter 19 for defined terms.

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Class	<p>A.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. unlisted options (\$0.25, 31/12/2015) iii. unlisted options (\$0.25, 30/06/2015) iv. unlisted options (\$0.40, 30/06/2015) v. listed options (\$0.15, 7 January 2017) <p>B.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. listed options (\$0.15, 7 January 2017)
Number acquired	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. nil iii. nil iv. nil v. nil <p>B.</p> <ul style="list-style-type: none"> i. nil ii. nil
Number disposed	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. nil iii. 191,456 iv. 191,456 v. nil <p>B.</p> <ul style="list-style-type: none"> i. nil ii. nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. i. n/a ii. n/a iii. n/a iv. n/a v. n/a B. i. n/a ii. n/a
No. of securities held after change	A. i. 1,503,236 ii. 1,000,000 iii. Nil iv. Nil v. 702,958 B. i. 1,506,000 ii. 941,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. i. n/a ii. n/a iii. Unlisted option expiry as at 30 June 2015 iv. Unlisted option expiry as at 30 June 2015 v. n/a B. i. n/a ii. n/a

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	n/a

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Name of registered holder (if issued securities)	n/a
Date of change	n/a
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>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

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.

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

Name of entity	Metals of Africa Limited
ABN	75 152 071 095

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	Cherie Leeden
Date of last notice	06 February 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	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Ms Leeden is director of Rochas Resources Limited (Mauritius) B. Ms Leeden is director of Rochas Resources (Mozambique)
Date of change	A. 30 June 2015 B. no change
No. of securities held prior to change	A. Rochas Resources Limited i. 1,700,720 ii. 348,259 iii. 348,259 iv. 1,000,000 v. 1,275,500 vi. 1,000,000 2. Rochas Resources i. 938,042 ii. 411,411

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Class	<p>A. Rochas Resources Limited</p> <p>i. Unrestricted ordinary fully paid shares ii. Unlisted Options (\$0.40, 30/06/15) iii. Unlisted Options (\$0.25, 30/06/15) iv. Unlisted Incentive Options (\$0.15, 3/12/16) v. Listed Options (\$0.15, 7/1/2017) vi. Unlisted Incentive Options (\$0.26, 04/02/2018)</p> <p>B. Rochas Resources</p> <p>i. Unrestricted ordinary fully paid shares ii. Listed Options (\$0.15, 7/1/2017)</p>
Number acquired	<p>A. Rochas Resources Limited</p> <p>i. nil ii. nil iii. nil iv. nil v. nil vi. nil</p> <p>B. Rochas Resources</p> <p>i. nil ii. nil</p>

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Number disposed	<p>A. Rochas Resources Limited</p> <p>i. nil ii. 348,259 iii. 348,259 iv. nil v. nil vi. nil</p> <p>B. Rochas Resources</p> <p>i. nil ii. nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Rochas Resources Limited</p> <p>i. n/a ii. nil iii. nil iv. n/a v. n/a vi. n/a</p> <p>B. Rochas Resources</p> <p>i. n/a ii. n/a</p>
No. of securities held after change	<p>A. Rochas Resources Limited</p> <p>i. 1,700,720 ii. nil iii. nil iv. 1,000,000 v. 1,275,500 vi. 1,000,000</p> <p>2. Rochas Resources</p> <p>i. 938,042 ii. 411,411</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Rochas Resources Limited i. n/a ii. Unlisted option expiry as at 30 June 2015 iii. Unlisted option expiry as at 30 June 2015 iv. n/a v. n/a vi. n/a B. Rochas Resources i. n/a ii. n/a
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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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.