



12 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

**APPENDIX 3X – INITIAL DIRECTOR’S INTEREST NOTICE**

We refer to the attached Appendix 3X for Mr Peter Iancov. This notice is late in lodgement due to an internal administrative oversight at corporate secretarial level.

This represents an isolated event and the company confirms that it has an active procedural policy in respect to the disclosure of any director interests and confirms that the existing current arrangements are adequate, however it will continue to ensure reinforcement of the particular ASX listing rules at every possible opportunity to improve its internal administrative processes.

Yours faithfully,

Ranko Matic  
Non-Executive Director  
Company Secretary

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Valmec Limited</b>
<b>ABN</b>	<b>94 003 607 074</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Iancov
<b>Date of appointment</b>	23 October 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Peter Iancov <Iancov Super Holdings Trust> (Trustee/Beneficiary)	5,125 Ordinary Shares

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.