

# 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>	Valmec Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Vincent Anthony Goss
<b>Date of last notice</b>	6 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mecon (W.A) Pty Ltd <VAG Trust A/c> (Director & Beneficiary) b) Core Equities Pty Ltd <Core Investment A/c> (Director of Trustee)
<b>Date of change</b>	9 November 2015

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Mecon (W.A) Pty Ltd &lt;VAG Trust A/c&gt; 12,980,631 shares, 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; - 68,941 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>Director of Trustee: 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</p>
<b>Class</b>	Class B Convertible Notes
<b>Number disposed</b>	<p>a) 3,000,000</p> <p>b) 2,500,000</p>
<b>Number acquired</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$600,000</p> <p>b) \$500,000</p> <p>Repaid at face value of notes</p>
<b>No. of securities held after change</b>	<p>Mecon (W.A) Pty Ltd &lt;VAG Trust A/c&gt; 12,980,631 shares, 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; - 68,941 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>Director of Trustee: Core Equities Pty Ltd &lt;Core Investment A/c&gt; – 10,259,375 shares, 2,500,000 Listed Options</p> <p>Core Equities Pty Ltd – 625,000 shares</p>

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<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	Repayment by Company due to maturity
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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.

<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> <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>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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