

# 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>	Metals of Africa Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Gilbert Charles George
<b>Date of last notice</b>	2 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>	A. Direct B. Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	A. no change B. 19 November 2015
<b>No. of securities held prior to change</b>	A. i. 1,503,236 ii. 1,000,000 iii. 702,958  B. i. 1,506,000 ii. 941,250

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. fully paid ordinary shares</li> <li>ii. unlisted options (\$0.25, 31/12/2015)</li> <li>iii. listed options (\$0.15, 7 January 2017)</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. fully paid ordinary shares</li> <li>ii. listed options (\$0.15, 7 January 2017)</li> </ul>
<b>Number acquired</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> <li>iii. nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. 1,000,000</li> <li>ii. nil</li> </ul>
<b>Number disposed</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> <li>iii. nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A.</p> <ul style="list-style-type: none"> <li>i. n/a</li> <li>ii. n/a</li> <li>iii. n/a</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. \$0.045 per share</li> <li>ii. n/a</li> </ul>
<b>No. of securities held after change</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. 1,503,236</li> <li>ii. 1,000,000</li> <li>iii. 702,958</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. 2,506,000</li> <li>ii. 941,250</li> </ul>

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## Appendix 3Y

### Change of Director's Interest Notice

<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	A. i. n/a ii. n/a iii. n/a  B. i. Shareholder approved placement. 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.

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

#### 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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	Metals of Africa Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Cherie Leeden
<b>Date of last notice</b>	2 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>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	A. 19 November 2015 B. no change
<b>No. of securities held prior to change</b>	A. Rochas Resources Limited i. 1,700,720 ii. 1,000,000 iii. 1,275,500 iv. 1,000,000  2. Rochas Resources i. 938,042 ii. 411,411

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	<p>A. Rochas Resources Limited</p> <p>i. Ordinary fully paid shares</p> <p>ii. Unlisted Incentive Options (\$0.15, 3/12/16)</p> <p>iii. Listed Options (\$0.15, 7/1/2017)</p> <p>iv. Unlisted Incentive Options (\$0.26, 04/02/2018)</p> <p>B. Rochas Resources</p> <p>i. Ordinary fully paid shares</p> <p>ii. Listed Options (\$0.15, 7/1/2017)</p>
<b>Number acquired</b>	<p>A. Rochas Resources Limited</p> <p>i. 1,111,111</p> <p>ii. nil</p> <p>iii. nil</p> <p>iv. nil</p> <p>B. Rochas Resources</p> <p>i. nil</p> <p>ii. nil</p>
<b>Number disposed</b>	<p>A. Rochas Resources Limited</p> <p>i. nil</p> <p>ii. nil</p> <p>iii. nil</p> <p>iv. nil</p> <p>B. Rochas Resources</p> <p>i. nil</p> <p>ii. nil</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Rochas Resources Limited</p> <p>i. \$0.045 per share</p> <p>ii. n/a</p> <p>iii. n/a</p> <p>iv. n/a</p> <p>B. Rochas Resources</p> <p>i. n/a</p> <p>ii. n/a</p>

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## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	A. Rochas Resources Limited i. 2,811,831 ii. 1,000,000 iii. 1,275,500 iv. 1,000,000  2. Rochas Resources i. 938,042 ii. 411,411
<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	A. Rochas Resources Limited i. shareholder approved placement in lieu of Managing Director salary ii. n/a iii. n/a iv. n/a  B. Rochas Resources 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.

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

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

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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

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*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>	Metals of Africa Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Brett Smith
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Feliz (WA) Pty Ltd ACN 126 415 496 ATF Casero Family Trust – Beneficiary  B. New Generation Exploration Pty Ltd ATF The Smith Super Fund A/C – Director
<b>Date of change</b>	A. 19 November 2015 B. n/a
<b>No. of securities held prior to change</b>	A. i. 290,256 ii. 1,000,000 iii. 102,013 B. i. 30,000 ii. 22,500

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<b>Class</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. ordinary fully paid shares</li> <li>ii. unlisted options (\$0.25, 31 December 2015)</li> <li>iii. listed options (\$0.15, 7 January 2017)</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. ordinary fully paid shares</li> <li>ii. listed options (\$0.15, 7 January 2017)</li> </ul>
<b>Number acquired</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. 166,666</li> <li>ii. Nil</li> <li>iii. Nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. Nil</li> <li>ii. Nil</li> </ul>
<b>Number disposed</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> <li>iii. nil</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. nil</li> <li>ii. nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>A.</p> <ul style="list-style-type: none"> <li>i. \$0.045 per share</li> <li>ii. n/a</li> <li>iii. n/a</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. n/a</li> <li>ii. n/a</li> </ul>
<b>No. of securities held after change</b>	<p>A.</p> <ul style="list-style-type: none"> <li>i. 442,522</li> <li>ii. 1,000,000</li> <li>iii. 102,013</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. 36,000</li> <li>ii. 22,500</li> </ul>
<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	<p>A.</p> <ul style="list-style-type: none"> <li>i. Shareholder approved placement in lieu of director fees.</li> <li>ii. n/a</li> <li>iii. n/a</li> </ul> <p>B.</p> <ul style="list-style-type: none"> <li>i. n/a</li> <li>ii. n/a</li> </ul>

+ See chapter 19 for defined terms.

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

**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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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