

# 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> | <b>Recce Ltd</b>      |
| <b>ABN</b>            | <b>73 124 849 065</b> |

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>    | Dongke Zhang    |
| <b>Date of last notice</b> | 15 January 2016 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Dongke Zhang ATF A/C The Zhangs Family Trust  |
| <b>Date of change</b>   | 16 February 2016  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"><li>• 225,000 ordinary shares (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class A Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li></ul> |
| <b>Class</b>  | Fully paid ordinary shares  |
| <b>Number acquired</b>  | 56,250  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil consideration  |
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>• 281,250 ordinary shares (escrowed for 24 months from 15/1/2016)</li> <li>• 56,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 56,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 56,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class A Performance Shares upon achievement of the milestone, i.e. the volume weighted average price of shares as traded on ASX over 20 consecutive trading days on which the shares are traded is not less than \$0.30.   |

## 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>  | Not applicable |
| <b>Nature of interest</b>  | Not applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not applicable |
| <b>Date of change</b>  | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>   | Not applicable |
| <b>Interest disposed</b>   | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | Not applicable |

+ See chapter 19 for defined terms.

**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>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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

# Appendix 3Y

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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> | Recce Ltd      |
| <b>ABN</b>            | 73 124 849 065 |

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>    | Graham John Hamilton Melrose |
| <b>Date of last notice</b> | 15 January 2016              |

### 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>   | Direct           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable   |
| <b>Date of change</b>  | 16 February 2016 |

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+ See chapter 19 for defined terms.

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

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>• 1,472,043 ordinary shares*</li> <li>• 22,827,960 ordinary shares* (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class A Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class B Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class C Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class D Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> <p>* held jointly with spouse Olga Mary Melrose</p>            |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 1,473,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration  |
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>• 1,472,043 ordinary shares*</li> <li>• 24,300,960 ordinary shares* (escrowed for 24 months from 15/1/2016)</li> <li>• 4,602,000 Class A Performance Shares* (and any fully<sup>7</sup> paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class B Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class C Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 6,075,000 Class D Performance Shares* (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> <p>*held jointly with spouse Olga Mary Melrose</p> |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|  |  |
|--|--|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of Class A Performance Shares upon achievement of the milestone, i.e. the volume weighted average price of shares as traded on ASX over 20 consecutive trading days on which the shares are traded is not less than \$0.30. |
|--|--|

#### 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>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

#### 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>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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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> | Recce Ltd      |
| <b>ABN</b>            | 73 124 849 065 |

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>    | Ian David Brown |
| <b>Date of last notice</b> | 15 January 2016 |

### 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>  | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable  |
| <b>Date of change</b>   | 16 February 2016  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"><li>• 225,000 ordinary shares (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class A Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li><li>• 56,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li></ul> |

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|   |  |
|---|--|
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 56,250   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil consideration  |
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>• 281,250 ordinary shares (escrowed for 24 months from 15/1/2016)</li> <li>• 56,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 56,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 56,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class Performance Shares upon achievement of the milestone, i.e. the volume weighted average price of shares as traded on ASX over 20 consecutive trading days on which the shares are traded is not less than \$0.30.   |

## 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>  | Not applicable |
| <b>Nature of interest</b>  | Not applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not applicable |
| <b>Date of change</b>  | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>   | Not applicable |

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|   |                |
|---|----------------|
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not applicable |
| <b>Interest after change</b>  | Not applicable |

**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>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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

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## 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> | Recce Ltd      |
| <b>ABN</b>            | 73 124 849 065 |

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>    | James Hamilton Bray Graham |
| <b>Date of last notice</b> | 15 January 2016            |

### 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>   | Direct and indirect                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Graham is trustee for the J Graham Family Trust |
| <b>Date of change</b>  | 16 February 2016                                   |

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+ See chapter 19 for defined terms.

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

|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p>Direct</p> <ul style="list-style-type: none"> <li>• 150,000 ordinary shares</li> <li>• 1,408,849 ordinary shares (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class A Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 345,000 ordinary shares</li> <li>• 1,080,000 ordinary shares (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class A Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> |
| <b>Class</b>  | Fully paid ordinary shares  |
| <b>Number acquired</b>  | Direct - 389,712<br>Indirect – 356,250  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration   |

+ See chapter 19 for defined terms.

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

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>Direct</p> <ul style="list-style-type: none"> <li>• 150,000 ordinary shares</li> <li>• 1,798,561 ordinary shares (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> <li>• 389,712 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for a period of 24 months from 15/1/2016)</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 345,000 ordinary shares</li> <li>• 1,436,250 ordinary shares (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 356,250 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class A Performance Shares upon achievement of the milestone, i.e. the volume weighted average price of shares as traded on ASX over 20 consecutive trading days on which the shares are traded is not less than \$0.30.  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

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

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | Not applicable |

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

# 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> | Recce Ltd      |
| <b>ABN</b>            | 73 124 849 065 |

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>    | Michele Keryn Dilizia |
| <b>Date of last notice</b> | 15 January 2016       |

### 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>   | Direct           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable   |
| <b>Date of change</b>  | 16 February 2015 |

## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>• 95,000 ordinary shares</li> <li>• 2,213,849 ordinary shares (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class A Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul> |
| <b>Class</b>  | Fully paid ordinary shares  |
| <b>Number acquired</b>  | 577,212   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil consideration   |
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>• 95,000 ordinary shares</li> <li>• 2,791,061 ordinary shares (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class B Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class C Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> <li>• 577,212 Class D Performance Shares (and any fully paid ordinary shares issued on conversion) (escrowed for 24 months from 15/1/2016)</li> </ul>   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class A Performance Shares upon achievement of the milestone, i.e. the volume weighted average price of shares as traded on ASX over 20 consecutive days on which the shares are traded is not less than \$0.30.  |

+ 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>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

## Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | Not applicable |

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