

# 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	ALS LIMITED
ABN	92 009 657 489

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	Gregory Francis KILMISTER
Date of last notice	2 July 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	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale  Deborah Kilmister – ability to influence sale
Date of change	2 July 2014
No. of securities held prior to change	<b>i. Direct</b> 321,076 ordinary shares 247,995 ordinary shares (held under Holding Lock under terms of Company's LTI Plan) 105,472 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012 and 2013). <b>ii. Indirect</b> 403,738 fully paid ordinary shares 105,654 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	i. 13,271 ii. 12,245
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. \$8.32 per share ii. \$8.32 per share
<b>No. of securities held after change</b>	Refer balances below.
<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	Issue of securities under dividend reinvestment plan.

#### Balances of director's other relevant interest in securities

##### Registered holder:

##### No. of securities held:

<b>Direct Interest (i)</b>	
G F Kilmister	328,794 ordinary shares 253,548 ordinary shares (held under Holding Lock under terms of Company's LTI Plan) 105,472 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012 and 2013).
<b>Indirect interest (ii)</b>	
Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale	413,443 fully paid ordinary shares
Deborah Kilmister – ability to influence sale	108,194 fully paid ordinary shares
<b>TOTAL</b>	<b>1,103,979 ordinary shares</b> <b>105,472 performance rights</b>

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