

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	4 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	1 October 2014
No. of securities held prior to change	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).
Class	Performance Rights
Number acquired	97,015
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights received at no cost to director per terms of the Company's LTI Plan. Valued at \$845,000 (\$8.71 per Performance Right)
No. of securities held after change	Refer balances below.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights following shareholder approval at 2014 AGM held 29 July 2014.

Balances of director's other relevant interest in securities

Registered holder: **No. of securities held:**

Direct Interest (i)	
G F Kilmister	334,347 ordinary shares 247,995 ordinary shares (held under Holding Lock under terms of Company's LTI Plan) 202,487 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012, 2013 and 2014).
Indirect interest (ii)	
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
TOTAL	1,103,979 ordinary shares 202,487 performance rights

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.

Detail of contract	n/a
Nature of interest	n/a

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Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.