

APPENDIX 3Y

Change of director's interest notice

Rule 3.19A.2

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

Name of entity: ELECTROMETALS TECHNOLOGIES LIMITED
ABN 25-000-751-093

We, Electrometals Technologies Limited, 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: KEVIN GARY POWELL
Date of last notice 24.10.2013

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
Nature of interest (including registered holder)	
K G Powell	2,052,505 ordinary shares
Date of change	7.11.2014
Number of securities held prior to change	1,552,505 ordinary shares 1,500,000 options expiring 8.5.2017
Number acquired	500,000
Number disposed	Nil
Value/consideration of purchases	\$3,500
Value/consideration of disposals	N/A
Number of securities held after change	2,052,505 ordinary shares
Nature of change	Allotment approved by shareholders

Part 2 – Change of director's interests in contracts

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.

No changes. The director has no interests in any contracts.

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

10.11.2014