Rule 3.19A.2

## **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	MEL BRIDGES
Date of last notice	28 February 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	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>i. Parma Corporation Pty Ltd – ability to influence sale</li> <li>ii. Mr Melvyn John Bridges &amp; Mrs Lucille Mayse Bridges <the a="" bridges="" c="" fund="" super=""> - ability to influence sale</the></li> </ul>	
Date of change	25 November 2014	
No. of securities held prior to change	i. 9,570 ii. 18,082	
Class	Ordinary shares	
Number acquired	i. 3,900 ii. 1,950	
Number disposed	i. and ii Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. & ii. \$5.10 per share	
No. of securities held after change	i. 13,470 ordinary shares ii. 20,032 ordinary shares	

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

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

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

Registered holder: No. of securities held:

Registered notaer.	NO. OI SECUITUES HEIU.
Direct Interest	
Nil	
Indirect interest	
i. Parma Corporation Pty Ltd – ability to influence sale	13,470 fully paid ordinary shares
ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <the a="" bridges="" c="" fund="" super=""> - ability to influence sale</the>	20,032 fully paid ordinary shares
TOTAL	33,502 ordinary shares

#### 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
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  Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a

Appendix 3Y Page 2 01/01/2011

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

# Appendix 3Y Change of Director's Interest Notice

Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	n/a
to proceed during this period?	
If prior written clearance was provided, on what date was this	n/a
provided?	

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