

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	ELEMENTOS LIMITED
ABN	49 138 468 756

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	Richard Seville
Date of last notice	23 December 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	(a) Direct; (b) Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Richard Seville is the registered holder; (b) Richard Seville & Associates Pty Ltd (a company for which Richard Seville is a Director and Shareholder) as trustee for The Seville Super Fund A/c.
Date of change	5 March 2015
No. of securities held prior to change	(a) 14,100,195; (b) 11,340,087.
Class	(a) Ordinary Shares; (b) Ordinary Shares.
Number acquired	(a) 850,316; (b) Nil.
Number disposed	(a) Nil; (b) Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$4,336.61; (b) \$Nil
No. of securities held after change	(a) 14,950,511; (b) 11,340,087.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Director and Executive Staff Salary Sacrifice Plan.

+ 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	3 March 2015

⁺ See chapter 19 for defined terms.

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ABN	49 138 468 756

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	Corey Nolan
Date of last notice	23 December 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	(a) Direct; (b) Indirect; (c) Direct.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Corey Nolan is the registered holder; (b) Telfern Pty Ltd (a company for which Corey Nolan is a Director and Shareholder) as trustee for The Nolan Super Fund; (c) Corey Nolan is the registered holder.
Date of change	5 March 2015
No. of securities held prior to change	(a) 2,686,026; (b) 317,058; (c) 3,300,000.
Class	(a) Ordinary Shares; (b) Ordinary Shares; (c) Unlisted Options.
Number acquired	(a) 850,316; (b) Nil; (c) Nil.
Number disposed	(a) Nil; (b) Nil; (c) Nil.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$4,336.61; (b) Nil; (c) Nil.
No. of securities held after change	(a) 3,536,342; (b) 317,058; (c) 3,300,000.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Director and Executive Staff Salary Sacrifice Plan.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	3 March 2015

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ABN	49 138 468 756

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	Calvin Treacy
Date of last notice	28 November 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	(a) Direct; (b) Indirect; (c) Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Calvin Treacy is the registered holder; (b) Seafour Investments Pty Ltd (a company for which Calvin Treacy is a Director and Shareholder), as trustee for the Treacy Family Trust (for which Calvin Treacy is a beneficiary). (c) Seafour Investments Pty Ltd (a company for which Calvin Treacy is a Director and Shareholder), as trustee for the Treacy Family Trust (for which Calvin Treacy is a beneficiary).
Date of change	4 March 2015
No. of securities held prior to change	(a) 7,400,000; (b) 17,450,004; (c) 6,200,000.
Class	(a) Ordinary Shares; (b) Ordinary Shares; (c) Options to acquire ordinary shares.
Number acquired	(a) 2,000,000; (b) Nil; (c) Nil.

+ See chapter 19 for defined terms.

Number disposed	(a) Nil; (b) Nil; (c) Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$10,000; (b) Nil; (c) Nil.
No. of securities held after change	(a) 9,400,000; (b) 17,450,004; (c) 6,200,000.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares on market.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	3 March 2015

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ABN	49 138 468 756

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	Richard Anthon
Date of last notice	2 January 2015

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	(a) Direct; (b) Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Richard Anthon is the registered holder; (b) Nambia Pty Ltd (a company for which Richard Anthon is a Director and Shareholder), as trustee for the Anthon Family Super Fund A/c (for which Richard Anthon is a beneficiary).
Date of change	3, 4 and 5 March 2015
No. of securities held prior to change	(a) 8,000; (b) 156,678.
Class	(a) Ordinary Shares; (b) Ordinary Shares.
Number acquired	(c) Nil; (d) 4,500,000.
Number disposed	(a) Nil; (b) Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil; (b) \$22,500.
No. of securities held after change	(a) 8,000; (b) 4,656,678.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares on market.

+ 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	3 March 2015

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