

# 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 30/9/2001.

<b>Name of entity</b>	E&A Limited
<b>ABN</b>	22 088 588 425

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.

<b>Name of Director</b>	Mark Vartuli
<b>Date of last notice</b>	30/12/2014

A summary of the full relevant interest in the shares of the company, including both direct and indirect interests, for the above named Director is presented below.

<b>TOTAL DIRECTOR'S RELEVANT INTEREST:</b>	MARK VARTULI
<b>No. of securities held at date last notice</b>	17,303,228
<b>Class</b>	Ordinary
<b>Number acquired</b>	55,000
<b>Number disposed</b>	55,000
<b>Value / Consideration</b>	\$12,650.00
<b>No. of securities held after change</b>	17,303,228
<b>Nature of Change</b>	Off-market transfer for tax planning purposes.

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vars Enterprises Pty Ltd as trustee for Vars Trust (Director controlled entity), Vars Enterprises Pty Ltd as trustee for MV2 Superannuation Fund (Director controlled entity) & Children of Mark Vartuli <FM Vartuli, SNW Vartuli, WA Vartuli>
<b>Date of change</b>	07/05/2015
<b>No. of securities held prior to change</b>	17,303,228
<b>Class</b>	Ordinary
<b>Number acquired</b>	55,000
<b>Number disposed</b>	55,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,650.00
<b>No. of securities held after change</b>	17,303,228
<b>Nature of change</b>	Off-market transfer for tax planning purposes.

#### Part 2 – Change of director's interests in contracts – N/A

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

---

+ See chapter 19 for defined terms.

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

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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

---

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