



**VALMEC**



**DELIVERING VALUE**

[www.valmec.com.au](http://www.valmec.com.au)

28 October 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange  
PO Box H224 Australia Square  
SYDNEY NSW 2000

**APPENDIX 3X – INITIAL DIRECTOR’S INTEREST NOTICE**

Please find attached an Appendix 3X in respect of the appointment of Mr Stephen Lazarakis as Non-Executive Director of the Company.

Yours faithfully,

Harveer Singh  
Company Secretary

# Appendix 3X

## Initial 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>	<b>Valmec Limited</b>
<b>ABN</b>	<b>94 003 607 074</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Lazarakis
<b>Date of appointment</b>	25 October 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
216,193 Ordinary Shares
50,000 Options

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Steldan Investment Pty Ltd (Steldan Investment & Superannuation Fund which is a controlled entity of Mr Lazarakis)	13,286,251 Ordinary Shares 3,000,000 Options (Exercisable at \$0.25 with expiry on 10/1/2018)

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.