

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	WESTSTAR INDUSTRIAL LIMITED
ABN	38 119 047 693

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	Lay Ann Ong
Date of last notice	10 September 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	Direct/Indirect (through WestStar Precast Pte Ltd)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lay Ann Ong has a relevant interest in WestStar Precast Pte Ltd (WestStar Precast) by virtue of being the sole director and shareholder in WestStar Precast .
Date of change	6 July 2016
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Performance shares Unlisted options

Number acquired	10,171,429	Fully paid ordinary shares.
	64,172,257	Fully paid ordinary shares subject to an escrow period of 24 months from the date of reinstatement of the Company's ordinary shares to quotation on ASX.

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	60,000,000	Performance shares subject to an escrow period of 24 months from date of reinstatement of the Company's ordinary shares to quotation on ASX. Subject to satisfaction of the certain milestones as set out in the Notice of Meeting and approved at a general meeting on 18 April 2016
	15,000,000	Unlisted options subject to an escrow period 24 months from date of reinstatement of the Company's ordinary shares to quotation on ASX. Exercisable at \$0.10 each on or before 6 July 2019

Number disposed	-	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued as consideration for the acquisition of Precast Australia Pty Ltd and conversion of principal and outstanding interest on convertible notes.	
No. of securities held after change	10,171,429	Fully paid ordinary shares
	64,172,257	Fully paid ordinary shares subject to an escrow period of 24 months from date of reinstatement of the Company's ordinary shares to quotation on ASX.
	60,000,000	Performance shares subject to an escrow period of 24 months from date of reinstatement of the Company's ordinary shares to quotation on ASX. Subject to satisfaction of the certain milestones as set out in the Notice of Meeting and approved at a general meeting of 18 April 2016
	15,000,000	Unlisted options subject to an escrow period 24 months from date of reinstatement of the Company's ordinary shares to quotation on ASX. Exercisable at \$0.10 each on or before 6 July 2019.
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>	Issued as consideration for the acquisition of Precast Australia Pty Ltd and conversion of principal and outstanding interest on convertible notes.	

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

+ See chapter 19 for defined terms.

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

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?	N/A
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