

16 September 2016

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgement**

**Resignation of director**

McAleese Limited (Administrators Appointed) (Receivers and Managers Appointed) (**Company**) (ASX: MCS) advises that Mr Warren Roy Saxelby has resigned as director of the Company effectively 14 September 2016.

A Final Director's Interest Notice for Mr Saxelby is attached.

**Ends**

Rule 3.19A.3

# Appendix 3Z

## Final 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: McAleese Ltd</b>
<b>ABN: 86 156 354 068</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Warren Roy Saxelby
<b>Date of last notice</b>	2 March 2015
<b>Date that director ceased to be director</b>	14 September 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>  Nil
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+ See chapter 19 for defined terms.

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr Warren Saxelby and Mrs Peta Prentice <Saxelby Superfund No 1 A/C> (indirect interest)	300,000 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.