

7 October 2016

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

By electronic lodgement

Resignation of directors

McAleese Limited (Administrators Appointed) (Receivers and Managers Appointed) (**Company**) (ASX: MCS) advises that Mr Mark Rowsthorn and Donald MacNichol Telford have resigned as directors of the Company effective 30 September 2016.

Final Director's Interest Notices for Mr Rowsthorn and Mr Telford are 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.

Name of entity: McAleese Ltd
ABN: 86 156 354 068

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.

<i>Name of director</i>	Mark Rowsthorn
<i>Date of last notice</i>	2 March 2015
Date that director ceased to be director	30 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.

<i>Number & class of securities</i> 1,042,806 performance rights (unquoted)
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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

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Contento Investments Pty Ltd (Mark Rowsthorn holds a relevant interest in the shares pursuant to ss608(3)(a) and (b) of the <i>Corporations Act 2001</i>)	73,133,968 fully paid ordinary shares
HSBC Custody Nominees (Australia) Limited as custodian for Mostia Dion Nominees Pty Ltd <Mark Rowsthorn Family A/C> (Mark Rowsthorn holds a relevant interest in the shares pursuant to ss608(3)(a) and (b) of the <i>Corporations Act 2001</i>)beneficial holder)	4,918,929 fully paid ordinary shares
Mark Rowsthorn Superannuation Fund Pty Ltd (Mark Rowsthorn holds a relevant interest in the shares pursuant to ss608(3)(a) and (b) of the <i>Corporations Act 2001</i>)beneficial holder)	8,970,321 fully paid ordinary shares

Part 3 – Director's interests in contracts

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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Introduced 30/9/2001.

Name of entity: McAleese Ltd
ABN: 86 156 354 068

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.

<i>Name of director</i>	Donald MacNichol Telford
<i>Date of last notice</i>	4 December 2013
Date that director ceased to be director	30 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.

<i>Number & class of securities</i>
121,608 ordinary securities

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

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest	<i>Number & class of securities</i>
Nil	Nil

Part 3 – Director's interests in contracts

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