

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.

Name of entity PROMESA LIMITED
ABN 36 124 541 466

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	ANANDA KATHIRAVELU
Date of last notice	23 October 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fcc Equities Pty Ltd Ananda Kathiravelu is a Director of the Company Nandak Pty Ltd Ananda Kathiravelu is a Director of the Company Mr Milo Kathiravelu Son of Director Miss Jaspa Kathiravelu Daughter of Director Ferro Ltd Ananda Kathiravelu is a Director of the Company Fcc Shares Pty Ltd Ananda Kathiravelu is a Director of the Company Propel Holdings Pty Ltd Ananda Kathiravelu is a Director of the Company
Date of change	14 June 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	1,596,672 Ord Shares held by the following registered holders: <ul style="list-style-type: none"> • 13,334 Fcc Equities Pty Ltd • 13,334 Nandak Pty Ltd • 13,334 Mr Milo Kathiravelu • 13,334 Miss Jaspa Kathiravelu • 13,334 Ferro Ltd • 13,334 Fcc Shares Pty Ltd • 1,516,668 Ananda Kathiravelu 		
Class	Ordinary Shares	Performance Shares	Options \$0.0625 30 May 2017
Number acquired	12,500,000	7,000,000	78,500,000
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as non-cash consideration for assisting with the Thred Acquisition. Full details of the fair value determined by the Investigating Accountant may be found in Section 10 of the Prospectus, where the securities had deemed values of \$0.006, nil and \$0.018 each, respectively.		
No. of securities held after change	Unrestricted : 1,596,672 Ord Shares held by the following registered holders: <ul style="list-style-type: none"> • 13,334 Fcc Equities Pty Ltd • 13,334 Nandak Pty Ltd • 13,334 Mr Milo Kathiravelu • 13,334 Miss Jaspa Kathiravelu • 13,334 Ferro Ltd • 13,334 Fcc Shares Pty Ltd • 1,516,668 Ananda Kathiravelu • 12,500,000 Propel Holdings Pty Ltd Escrowed : for 24 months from reinstatement (to June 2018) <ul style="list-style-type: none"> • Propel Holdings Pty Ltd <ul style="list-style-type: none"> ○ 12,500,000 Ord Shares ○ 7,000,000 Performance Shares ○ 78,500,000 Options exercisable at \$0.0625 expiring 30 May 2017 		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as non-cash consideration for assisting with the Thred Acquisition.		

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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.

Name of entity PROMESA LIMITED
ABN 36 124 541 466

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	HERSH SOLOMON MAJTELES
Date of last notice	4 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Simon Nominees Pty Ltd < The HS Majteles Super Fund> Mr Majteles is a Beneficiary of the Fund and a Director of the Trustee Company
Date of change	13 June 2016
No. of securities held prior to change	5,919,250 Ord Shares held by the following registered holders: <ul style="list-style-type: none">• 5,919,250 Simon Nominees Pty Ltd < The HS Majteles Super Fund> unrestricted
Class	Ordinary Shares
Number acquired	Nil – (entry into ASX Restriction Agreement)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	5,919,250 Ord Shares held by the following registered holders: <ul style="list-style-type: none"> 5,560,333 escrowed for 24 months from reinstatement (to June 2018) Simon Nominees Pty Ltd < The HS Majteles Super Fund> 558,917 unrestricted
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>	No change in holding, entry into ASX Restriction Agreement only for shares issued in satisfaction of convertible loan entered into in April 2015 and converted with shareholder approval in October 2015.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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.

Name of Entity	PROMESA LIMITED
ABN	36 124 541 466

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.

Name of Director	Chris Adams
Date of Appointment	14 June 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.

Number & class of securities
NIL

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.	
Adams Family Investments Holdings Pty Ltd <Adams Investments A/C> (Director is a director of the trustee and a beneficiary of the trust)	Unrestricted : 500,000 Ordinary Shares Escrowed : 12 months from reinstatement (to June 2017) 15,000,000 Ordinary Shares 11,200,000 Performance Shares

+ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

D Sweeny
Company Secretary
3 June 2016

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.

Name of Entity	PROMESA LIMITED
ABN	36 124 541 466

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.

Name of Director	Chris Jones
Date of Appointment	14 June 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.

Number & class of securities
NIL

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.	
Oramaya Holdings Limited (Director is a director and shareholder of the holder)	Unrestricted : NIL Escrowed : 12 months from reinstatement (to June 2017) 52,500,000 Ordinary Shares 11,200,000 Performance Shares

+ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

D Sweeny
Company Secretary
3 June 2016

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.

Name of Entity	PROMESA LIMITED
ABN	36 124 541 466

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.

Name of Director	David Whitaker
Date of Appointment	14 June 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.

Number & class of securities
NIL

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.	
Key Idea Holdings Ltd (Director is a director and shareholder of the holder)	Unrestricted : NIL Escrowed : 24 months from reinstatement (to June 2018) 182,500,000 Ordinary Shares 117,600,000 Performance Shares

+ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

D Sweeny
Company Secretary
3 June 2016