

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	Metals of Africa Limited
ABN	75 152 071 095

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	Gilbert Charles George
Date of last notice	29 June 2016

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	A. Direct B. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Direct - Gilbert Charles George B. Indirect – held as co-trustee of the <The Gilbert George Super Fund A/C> & in the Netwealth Investments Limited<Wrap Services A/c>
Date of change	22 July 2016
No. of securities held prior to change	A. i. 1,503,236 ii. 702,958 iii. 1,000,000 B. i. 2,778,727 ii. 941,250

+ See chapter 19 for defined terms.

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Class	<p>A.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. listed options (\$0.15, 7 January 2017) iii. unlisted options (\$0.092, 31 May 2020) <p>B.</p> <ul style="list-style-type: none"> i. fully paid ordinary shares ii. listed options (\$0.15, 7 January 2017)
Number acquired	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. nil iii. nil <p>B.</p> <ul style="list-style-type: none"> i. 1,818,182 ii. nil
Number disposed	<p>A.</p> <ul style="list-style-type: none"> i. nil ii. nil iii. nil <p>B.</p> <ul style="list-style-type: none"> i. nil ii. nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>A.</p> <ul style="list-style-type: none"> i. n/a ii. n/a iii. n/a <p>B.</p> <ul style="list-style-type: none"> i. \$0.055 per share ii. n/a

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No. of securities held after change	<p>A.</p> <p>i. 1,503,236</p> <p>ii. 702,958</p> <p>iii. 1,000,000</p> <p>B.</p> <p>i. 4,596,909</p> <p>ii. 941,250</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>A.</p> <p>i. n/a</p> <p>ii. n/a</p> <p>iii. n/a</p> <p>B.</p> <p>i. acquired in accordance with shareholder approved participation in second tranche of placement</p> <p>ii. n/a</p>

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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Name of entity	Metals of Africa Limited
ABN	75 152 071 095

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	Cherie Leeden
Date of last notice	7 June 2016

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	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Ms Leeden is director of Rochas Resources Limited (Mauritius) B. Ms Leeden is director of Rochas Resources (Mozambique)
Date of change	A. 22 July 2016 B. no change
No. of securities held prior to change	A. Rochas Resources Limited i. 2,811,831 ii. 1,000,000 iii. 1,275,500 iv. 1,000,000 v. 3,500,000 2. Rochas Resources i. 938,042 ii. 411,411

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Class	<p>A. Rochas Resources Limited</p> <p>i. Ordinary fully paid shares</p> <p>ii. Unlisted Incentive Options (\$0.15, 3/12/16)</p> <p>iii. Listed Options (\$0.15, 7/1/2017)</p> <p>iv. Unlisted Incentive Options (\$0.26, 04/02/2018)</p> <p>v. Performance Rights (subject to performance milestones)</p> <p>B. Rochas Resources</p> <p>i. Ordinary fully paid shares</p> <p>ii. Listed Options (\$0.15, 7/1/2017)</p>
Number acquired	<p>A. Rochas Resources Limited</p> <p>i. 909,091</p> <p>ii. nil</p> <p>iii. nil</p> <p>iv. nil</p> <p>v. nil</p> <p>B. Rochas Resources</p> <p>i. nil</p> <p>ii. nil</p>
Number disposed	<p>A. Rochas Resources Limited</p> <p>i. nil</p> <p>ii. nil</p> <p>iii. nil</p> <p>iv. nil</p> <p>v. nil</p> <p>B. Rochas Resources</p> <p>i. nil</p> <p>ii. nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. Rochas Resources Limited</p> <p>i. \$0.055 per share.</p> <p>ii. n/a</p> <p>iii. n/a</p> <p>iv. n/a</p> <p>v. n/a</p> <p>B. Rochas Resources</p> <p>i. n/a</p> <p>ii. n/a</p>

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No. of securities held after change	A. Rochas Resources Limited i. 3,720,922 ii. 1,000,000 iii. 1,275,500 iv. 1,000,000 v. 3,500,000 2. Rochas Resources i. 938,042 ii. 411,411
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Rochas Resources Limited i. issued to director in lieu of salary, as approved at shareholder meeting on 19 July 2016 ii. n/a iii. n/a iv. n/a v. n/a B. Rochas Resources i. n/a ii. n/a

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a

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Interest after change	n/a
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Part 3 – ⁺Closed period

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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

⁺ See chapter 19 for defined terms.