# **Appendix 3Y**

Rule 3.19A.2

## **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	SPRINTEX LIMITED
ACN	106 337 599

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	Richard Siemens
Date of last notice	14 January 2013

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) China Automotive Holdings Ltd
Date of change	7 February 2013
No. of securities held prior to change	155,097,523 Ordinary Shares 58,470,367 Options 2 cents exp 30/06/13
Class	Options 2 cents exp 30/06/2013
Number acquired	
Number disposed	8,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	155,097,523 Ordinary Shares 50,470,367 Options 2 cents exp 30/06/13

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Off Market Transfer
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

### 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	-	
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 Note: Details are only required for a contract in relation to which the interest has changed	-	
Interest acquired	-	
Interest disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-	
Interest after change	-	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

Rule 3.19A.2

## **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	SPRINTEX LIMITED
ACN	106 337 599

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	Michael Wilson
Date of last notice	14 January 2013

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr M Wilson & Mrs M Wilson <the wilson<br="">Superannuation Fund&gt;</the>
Date of change	7 February 2013
No. of securities held prior to change Class	Direct 151,839,014 – Ordinary Shares 57,073,864 – Options 2 cents exp 30/06/2013 Indirect 3,931,667 – Ordinary Shares 1,685,001 – Options 2 cents exp 30/06/2013 Options 2 cents exp 30/06/2013
Number acquired	
Number disposed	8,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct 151,839,014 – Ordinary Shares 49,073,864 – Options 2 cents exp 30/06/2013	
	Indirect 3,931,667 – Ordinary Shares 1,685,001 – Options 2 cents exp 30/06/2013	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer	

### 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	-
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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

Rule 3.19A.2

## 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	Sprintex Limited
ABN	38 106 337 599

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	Steven Apedaile
Date of last notice	11 January 2013

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>a) SJ &amp; ML Apedaile <apedaile fund="" super=""></apedaile></li> <li>b) Powertraveller Pty Ltd</li> </ul>	
Date of change	7 February 2013	
No. of securities held prior to change	<ul> <li>Indirect <ul> <li>a) 114,120,045 Ordinary Shares</li> <li>29,708,592 Options 2 cents exp 30/06/2013</li> </ul> </li> <li>b) 7,000 Ordinary Shares <ul> <li>1,250,000 Class A Performance Rights</li> <li>1,250,000 Class C Performance Rights</li> <li>1,250,000 Class D Performance Rights</li> <li>1,250,000 Class D Performance Rights</li> <li>3,000 Options 2 cents exp 30/06/2013</li> </ul> </li> </ul>	
Class	Ordinary Shares and Class A Performance Rights Options 2 cents exp 30/06/2013	
Number acquired	1,250,000 Ordinary Shares	
Number disposed	4,000,000 Options 1,250,000 Class A Performance Rights	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Indirect a) 114,120,045 Ordinary Shares 25,708,592 Options 2 cents exp 30/06/2013	
	<ul> <li>b) 1,257,000 Ordinary Shares</li> <li>1,250,000 Class B Performance Rights</li> <li>1,250,000 Class C Performance Rights</li> <li>1,250,000 Class D Performance Rights</li> <li>3,000 Options 2 cents exp 30/06/2013</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A Performance Rights to Ordinary Shares Off Market Transfer of Options	

#### 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.

in this part.	
Detail of contract	-
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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.