

14 November 2018

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**ANNOUNCEMENT NUMBER 346**

**Via: ASX Online**

**Number of Pages: 11** (including this page)

**ASX Code: 1AG**

Dear Sir

**Appendix 3Y – Change of Director’s Interest Notice**

Please find enclosed a copy of the Appendix 3Y – Change of Director’s Interest Notice relating to Messrs Andrew McBain, Trevor Stoney and Neil McBain.

A total of 4 million shares has been issued as a result of the directors exercising their unquoted options.

The Company’s current capital structure is as follows:

- 147,599,988 quoted fully paid ordinary shares
- 6,000,000 unquoted options at \$0.15 expiring 1 March 2019

**Yours faithfully**



**Anthony Fitzgerald**  
**Company Secretary**

# 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

<b>Name of entity</b>	Alterra Limited
<b>ABN</b>	20 129 035 221

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.

<b>Name of Director</b>	Andrew Lawson McBain
<b>Date of last notice</b>	10 April 2018

### 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.

<b>Direct or indirect interest</b>	Indirect 2
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Shares and unquoted options held by Broadacre Finance Pty Ltd <The Rule 303 Super Fund A/C>, a company in which Mr McBain has an equitable interest.  <u>Indirect 2</u> Shares and unquoted options held by Mac 110 Nominees Pty Ltd <The Rule 303 A/C>, a company in which Mr McBain has an equitable interest.  <u>Indirect 3</u> Shares held by Tracey McBain (nee Kelly), spouse of Mr McBain.
<b>Date of change</b>	14 November 2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><u>Indirect 1</u>  6,121,114 fully paid ordinary shares and 2,000,000 unquoted options (\$0.15, 1 March 2019) held by Broadacre Finance Pty Ltd &lt;The Rule 303 Super Fund A/C&gt;, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 2</u>  3,857,824 fully paid ordinary shares and 2,000,000 unquoted options (\$.035, 31 March 2021) held by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 3</u>  388,250 fully paid ordinary shares held by Tracey McBain (nee Kelly), spouse of Mr McBain.</p>
<b>Class</b>	Unquoted options & fully paid ordinary shares.
<b>Number acquired</b>	<p><u>Indirect 2</u>  2,000,000 fully paid ordinary shares.</p>
<b>Number disposed</b>	<p><u>Indirect 2</u>  Exercise of 2,000,000 unquoted options into fully paid ordinary shares.  Off-market transfer of 1,000,000 fully paid ordinary shares.</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Indirect 1</u> 6,121,114 fully paid ordinary shares and 2,000,000 unquoted options (\$0.15, 1 March 2019) held by Broadacre Finance Pty Ltd &lt;The Rule 303 Super Fund A/C&gt;, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 2</u> 4,857,824 fully paid ordinary shares held by Mac 110 Nominees Pty Ltd &lt;The Rule 303 A/C&gt;, a company in which Mr McBain has an equitable interest.</p> <p><u>Indirect 3</u> 388,250 fully paid ordinary shares held by Tracey McBain (nee Kelly), spouse of Mr McBain.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unquoted options and 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Alterra Limited
<b>ABN</b>	20 129 035 221

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.

<b>Name of Director</b>	Trevor Gordon Stoney
<b>Date of last notice</b>	10 April 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Unquoted options held by Stoney Pastoral Co Pty Ltd <Maybenup Subscription A/C>, a company in which Mr Stoney has an equitable interest.  <u>Indirect 2</u> Shares held by Stoney Holdings Pty Ltd <Stoney Super Fund A/C>, a company in which Mr Stoney has an equitable interest.
<b>Date of change</b>	14 November 2018

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p><u>Indirect 1</u> 1,000,000 unquoted options (\$0.035, 31 March 2021) held by Stoney Pastoral Co Pty Ltd &lt;Maybenup Subscription A/C&gt;, a company in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 2</u> 23,917,361 fully paid ordinary shares held by Stoney Holdings Pty Ltd &lt;Stoney Super Fund A/C&gt;, a company in which Mr Stoney has an equitable interest.</p>
<b>Class</b>	Unquoted options.
<b>Number acquired</b>	<p><u>Indirect 1</u> 1,000,000 fully paid ordinary shares.</p>
<b>Number disposed</b>	<p><u>Indirect 1</u> Exercise of 1,000,000 unquoted options into fully paid ordinary shares.</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,000
<b>No. of securities held after change</b>	<p><u>Indirect 1</u> 1,000,000 fully paid ordinary shares held by Stoney Pastoral Co Pty Ltd &lt;Maybenup Subscription A/C&gt;, a company in which Mr Stoney has an equitable interest.</p> <p><u>Indirect 2</u> 23,917,361 fully paid ordinary shares held by Stoney Holdings Pty Ltd &lt;Stoney Super Fund A/C&gt;, a company in which Mr Stoney has an equitable interest.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unquoted 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Alterra Limited
<b>ABN</b>	20 129 035 221

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.

<b>Name of Director</b>	Neil Robert McBain
<b>Date of last notice</b>	10 April 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares and unquoted options held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.
<b>Date of change</b>	14 November 2018
<b>No. of securities held prior to change</b>	8,600,000 fully paid ordinary shares held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.  1,000,000 unquoted options (\$0.035, 31 March 2021) held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.
<b>Class</b>	Unquoted options.
<b>Number acquired</b>	1,000,000 fully paid ordinary shares.
<b>Number disposed</b>	Exercise of 1,000,000 unquoted options into fully paid ordinary shares.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,000
<b>No. of securities held after change</b>	9,600,000 fully paid ordinary shares held by Aroona Management Pty Ltd <McBain Family A/C>, a company in which Mr McBain has an equitable interest.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unquoted 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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