

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: Mareterram Limited
ABN: 87 009 248 720

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	Peter Hutchinson
Date of last notice	21 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Molonglo ATF P&J Hutchinson Superfund and Molonglo ATF the P G Hutchinson Family Trust (Director, Shareholder and beneficiary)
Date of change	18 December 2015
No. of securities held prior to change	136,250,000 ordinary shares 25,000,000 unlisted options exercisable on or before 16/5/17 by payment of \$0.005 40,000,000 unlisted options exercisable on or before 16/5/17 by payment of \$0.01
Class	a) Ordinary shares b) Ordinary shares c) Ordinary shares d) Unlisted options exercisable at \$0.005 e) Unlisted options exercisable at \$0.01 f) Incentive options

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Number acquired	b) 625,000 c) 968,750 f) 5,000,000
Number disposed	a) 3,406,250 Ordinary shares Consolidation of Capital at 40:1 d) 25,000,000 unlisted options exercised (625,000 post 40:1 consolidation) e) 40,000,000 options cancelled (1,000,000 post 40:1 consolidation)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	b) \$125,000 option exercise c) \$193,750 allotment under capital raising f) Nil

No. of securities held after change	Direct 5,000,000 Incentive options exercisable at \$0.20 expiring on 18 December 2020 Indirect 5,000,000 ordinary fully paid shares
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) Consolidation of capital 40:1 b) Options exercised c) Allotment under capital raising d) Options exercised (a) e) Options cancelled f) Issue of Incentive options as approved by shareholders at the Annual General Meeting held on 23 November 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	

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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?	

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Name of entity: Mareterram Limited
ABN: 87 009 248 720

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	James Clement
Date of last notice	11 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TOMBEL HOLDINGS PTY LTD ATF THE CLEMENT SUPERFUND (Beneficiary of Superfund)
Date of change	18 December 2015
No. of securities held prior to change	Indirect 4,000,000 Ordinary Fully Paid Shares
Class	(1) Ordinary Fully paid Shares (2) Performance Rights
Number acquired	(1) 150,000 (2) 3,125,000
Number disposed	(1) 3,000,000 (Consolidation of Capital 40:1)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000

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No. of securities held after change	Indirect 250,000 Ordinary fully paid shares Direct 3,125,000 Performance Rights vesting in three equal tranches on 30 June 2019, 30 June 2020 and 30 June 2021 subject to service conditions and cumulative EPS.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Consolidation of capital 40:1 and allotment under capital raising (2) Issue of performance rights as approved by shareholders at the Annual General Meeting held on 23 November 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	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

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN: 87 009 248 720

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	Mark Pitts
Date of last notice	11 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Billericay Investments Pty Ltd ATF The Silmar Superannuation Fund (Director / Beneficiary)
Date of change	18 December 2015
No. of securities held prior to change	Nil
Class	Ordinary Fully paid Shares
Number acquired	250,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	Indirect 250,000 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment under capital raising

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

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.