

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	ALS Limited (Company)
ABN	92 009 657 489

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	Raj NARAN
Date of last notice	8 July 2021

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.	Harsha Naran <Super Fund> - Ability to influence sale.
Date of change	28 July 2021
No. of securities held prior to change	Direct 47,173 Ordinary shares 307,007 Ordinary shares (held under the terms of the Company's LTI Plan) 268,102 Performance Rights (includes grants made under the terms of the Company's LTI Plan in 2019 and 2020) Indirect 15,000 ordinary shares (held by Harsha Naran <Super Fund>)
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	112,436 (approved at Company's 2021 AGM)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil as per the Company's LTI Plan (valued at \$1,394,544 - \$12.40 per share)

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No. of securities held after change	Direct 47,173 Ordinary shares 307,007 Ordinary shares (held under the terms of the Company's LTI Plan) 380,538 Performance Rights (includes grants made under the terms of the Company's LTI Plan in 2019, 2020 and 2021) Indirect 15,000 ordinary shares (held by Harsha Naran <Super Fund>)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights following shareholder approval at Company's AGM 2021.

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.