

# 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>	<b>CuDeco Limited</b>
<b>ABN:</b>	<b>14 000 317 251</b>

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>	Wayne Michael McCrae
<b>Date of last notice</b>	20.12. 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 and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kaldig Pty Ltd (Mr McCrae is a director and shareholder of Kaldig Pty Ltd) C4 Shares Pty Ltd as trustee for C4 Share Trust of which Wayne McCrae is a beneficiary McCrae Super Pty Ltd as trustees for the McCrae Superannuation Fund of which Wayne McCrae is a beneficiary CuDeco Employee Shares Pty Ltd as trustee for Mr McCrae C4 Shares Pty Ltd as trustee for the CDU Share Trust
<b>Date of change</b>	19 December 2013
<b>No. of securities held prior to change</b> Kaldig Pty Ltd C4 Shares Pty Ltd McCrae Super Pty Ltd CuDeco Employee Share Plan Pty Ltd	2,262,000 ordinary fully paid shares 5,517,889 ordinary fully paid shares 2,443,270 ordinary fully paid shares 250,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	201,666 shares 201,666 options expiring 21.12.15 @ \$2.50
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$504,165
<b>No. of securities held after change</b> Kaldig Pty Ltd C4 Shares Pty Ltd  McCrae Super Pty Ltd CuDeco Employee Share Plan Pty Ltd	2,262,000 ordinary fully paid shares 5,677,889 ordinary fully paid shares 160,000 options expiring 31.12.15 @ \$2.50 2,443,270 ordinary fully paid shares 291,666 ordinary fully paid shares 41,666 options expiring 31.12.15 @ \$2.50
<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	Participation in right issue

**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>	

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.

**Rule 3.19A.2**

# 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:	CuDeco Limited
ABN:	14 000 317 251

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 Robert Hutchison
Date of last notice	13.08.13

**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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RBC Investor Services Aust Nominees <Peter Hutch A/c>. CuDeco Employee Share Plan Pty Ltd as trustee for Mr P Hutchison
Date of change	19.12.2013
No. of securities held prior to change Peter Hutchison RBC Investor Services CuDeco Employee Share Plan	348,534 ordinary fully paid shares 687,000 ordinary fully paid shares 250,000 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	81,666 shares 81,666 options expiring 31.12.15 @ \$2.50
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$204,165

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b> Peter Hutchison RBC Investor Services  CuDeco Employee Share Plan	348,534 Ordinary Fully Paid Shares 727,000 Ordinary Fully Paid Shares 40,000 Options expiring 31.12.15 @ \$2.50 291,666 Ordinary Fully Paid Shares 41,666 Options expiring 31.12.15 @ \$2.50
<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>	Participation in rights issue

**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> <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 – +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.

**Rule 3.19A.2**

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*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:	CuDeco Limited
ABN:	14 000 317 251

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	David John Edward Taylor
Date of last notice	26.08.2013

**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 and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cudeco Employee Share Plan Pty Ltd as trustee for Mr Taylor
Date of change	19.12.2013
No. of securities held prior to change David Taylor Cudeco Employee Share Plan	50,000 Fully Paid Ordinary Shares 100,000 Fully Paid Ordinary Shares
Class	Ordinary Fully Paid Shares
Number acquired	24,999 Ordinary Fully Paid Shares 24,999 Options expiring 31.12.15 @ \$2.50
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$62,498

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+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>David Taylor</p> <p>Cudeco Employee Share Plan Pty Ltd</p>	<p>58,333 Ordinary Fully Paid Shares  8,333 Options expiring 31.12.15 @ \$2.50  116,666 Ordinary Fully Paid Shares  16,666 Options expiring 31.12.15 @ \$2.50</p>
<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</p>	<p>Participation in rights issue</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.

<p><b>Detail of contract</b></p>	<p>Not applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

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

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**Rule 3.19A.2**

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*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:	CuDeco Limited
ABN:	14 000 317 251

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	Vitie Paul Keran
Date of last notice	23.12.2011

**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 Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Vitie and Mrs Pearl Keran <Keran Family Super> (Mr Keran is a beneficiary) Cudeco Employee Share Plan Pty Ltd as trustee for Mr Keran
Date of change	19.12.2013
No. of securities held prior to change	
Keran Family Super Cudeco Employee Share Plan Pty Ltd	70,000 Ordinary Fully Paid Shares 100,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	28,332 Ordinary Fully Paid Shares 28,332 Options expiring 31.12.15 @ \$2.50
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$70,850

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Indirect</p> <p>Cudeco Employee Share Plan Pty Ltd</p>	<p>81,666 Ordinary Fully Paid Shares  11,666 Options expiring 31.12.15 @ \$2.50  116,666 Ordinary Fully Paid Shares  16,666 Options expiring 31.12.15 @ \$2.50</p>
<p>Nature of change</p> <p><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Participation in rights issue</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.

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

**Part 3 – +Closed period**

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

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*Rule 3.19A.2*

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Introduced 30/09/01 Amended 01/01/11

CuDeco Limited
ABN 14 000 317 251

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	Gerald Adrian Lambert
Date of last notice	19.01.12

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Gerald Adrian Lambert and Mr Stephen Mark Lambert as trustees for the G Lambert Superannuation Fund of which Gerald Adrian Lambert is a beneficiary Cudeco Employee Share Plan Pty Ltd as trustee for Mr G Lambert
Date of change	19.12.13
No. of securities held prior to change G Lambert Super Cudeco Employee Share Plan	20,000 Ordinary Fully Paid Shares 100,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	19,999 Ordinary Fully Paid Shares 19,999 Options expiring 31.12.15 @ \$2.50
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,998

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No. of securities held after change	23,333 Ordinary Fully Paid Shares 3,333 Options expiring 31.12.15 @ \$2.50 116,666 Ordinary Fully Paid Shares 16,666 Options expiring 31.12.15 @ \$2.50
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

**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	Not applicable
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 +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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