

# 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>	Alchemia Limited
<b>ABN</b>	43 071 666 334

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>	David Lamm
<b>Date of last notice</b>	8 March 2016

### 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>	Aust Executor Trustees Ltd <Kentgrove Capital Fund> (a controlled entity of Mr Lamm)  TTOR Pty Ltd (staff of Kentgrove Capital Pty Ltd)  Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm)  Adam Saunders (staff of Kentgrove Capital Pty Ltd)
<b>Date of change</b>	03/01/2018 – 08/01/2018

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
Aust Executor Trustees Ltd <Kentgrove Capital Fund>	30,800,000
TTOR Pty Ltd	16,069,996
Parkbay Capital Pty Ltd <Parkbay A/C>	9,000,000
Adam Saunders	8,750,000
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	48,550,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$798,309
<b>No. of securities held after change</b>	
Aust Executor Trustees Ltd <Kentgrove Capital Fund>	Nil
TTOR Pty Ltd	16,069,996
Parkbay Capital Pty Ltd <Parkbay A/C>	Nil
Adam Saunders	Nil
<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	On-market trade

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	03/01/2018

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

<b>Name of entity</b>	<b>Alchemia Limited</b>
<b>ABN</b>	<b>43 071 666 334</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>	Darren Book
<b>Date of last notice</b>	7 July 2017

### 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.	Rael Holdings Pty Ltd is an entity associated with Mr Darren Book.
<b>Date of change</b>	4 January 2018
<b>No. of securities held prior to change</b>	1,000,000 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	256,659
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,446.50
<b>No. of securities held after change</b>	743,341 Fully paid ordinary shares

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<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	On-market trade.
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## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	4 January 2018

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