

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: LEPIDICO LTD
ABN: 99 008 894 442

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	Tom Dukovcic
Date of last notice	2 November 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.

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>	Tenacity Resources Pty Ltd – controlled body corporate
Date of change	17, 19 and 24 October 2017
No. of securities held prior to change	Direct: 3,885,000 Fully Paid Ordinary Shares 9,000,000 unlisted options, exercisable at 1.0c, expiry 31/12/18 12,500,000 unlisted options, exercisable at 2.5c, expiry 31/12/19 Indirect: 66,668 Fully Paid Ordinary Shares
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options (c) Renounceable Rights

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Number acquired	(a) 6,500,000 (option exercise) (c) 647,500 (Allotment of Renounceable Rights - Direct); 11,112 (Allotment of Renounceable Rights - Indirect)
Number disposed	(a) 3,885,000 (share sale) (b) 6,500,000 (option exercise)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$65,000(option exercise);\$119,481.76 (share sale) (b) \$65,000 (option exercise) (c) nil (rights allotment)
No. of securities held after change	Direct: 6,500,000 Fully Paid Ordinary Shares 647,500 Renounceable Rights 2,500,000 unlisted options, exercisable at 1.0c, expiry 31/12/18 12,500,000 unlisted options, exercisable at 2.5c, expiry 31/12/19 Indirect: 66,668 Fully Paid Ordinary Shares 11,112 Renounceable Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option Exercise, on-Market sale and Allotment of Renounceable Rights.

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

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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

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

24 October 2017

⁺ See chapter 19 for defined terms.

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

Name of entity: LEPIDICO LTD
ABN: 99 008 894 442

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	Gary Donald Johnson
Date of last notice	3 May 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.

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>	Strategic Metallurgy Holdings Pty Ltd, a controlled body corporate is both a registered holder and also party to voting agreements with Anne Ross Rankine, the Johnson-Rankine Superannuation Fund Pty atf the Johnson Superannuation Fund and Hollywood Marketing (WA) Pty Ltd as disclosed to the Company and ASX in a Form 604 "Change in Substantial Holding" on 15/9/2017.
Date of change	17 October 2017
No. of securities held prior to change	Indirect: 349,680,293 Shares Direct: 12,500,000 unlisted options, exercisable at 2.5c, expiry 31/12/19
Class	Renounceable Rights

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Number acquired	44,433,895
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect: 349,437,627 Shares 44,433,895 Renounceable Rights Direct: 12,500,000 unlisted options, exercisable at 2.5c, expiry 31/12/19
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of Renounceable Rights

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

24 October 2017

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

Name of entity: LEPIDICO LTD
ABN: 99 008 894 442

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	Julian (Joe) Walsh
Date of last notice	3 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alchemy Advisors Pty Ltd Fogg Walsh Family Trust Pty Ltd <Fogg Walsh Family Trust> Controlled bodies corporate
Date of change	17 October 2017
No. of securities held prior to change	7,500,000 ordinary shares 40,000,000 unlisted options exercisable at 1.815c, expiry 3 August 2018 12,500,000 unlisted options, exercisable at 2.5c, expiry 31/12/19
Class	Renounceable Rights

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Number acquired	1,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	7,500,000 ordinary shares 1,250,000 renounceable rights 40,000,000 unlisted options exercisable at 1.815c, expiry 3 August 2018 12,500,000 unlisted options, exercisable at 2.5c, expiry 31/12/19
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of Renounceable Rights

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a

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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

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

24 October 2017

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