

# 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: LEPIDICO LTD</b>
<b>ABN: 99 008 894 442</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>	Gary Donald Johnson
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Strategic Metallurgy Holding Pty Ltd, a controlled body corporate is both a registered holder and also party to voting agreements with Anne Ross Rankin, the Johnson-Rankin 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 September 2017.
<b>Date of change</b>	13 December 2017
<b>No. of securities held prior to change</b>	<b>Indirect:</b> 376,114,188 Shares  <b>Direct:</b> 12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 7,500,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020
<b>Class</b>	Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	12,856,368
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$599,479
<b>No. of securities held after change</b>	<b>Indirect:</b> 363,257,820 Shares  <b>Direct:</b> 12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 7,500,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020
<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 trades

### 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

+ See chapter 19 for defined terms.

**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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

20 December 2017

---

+ See chapter 19 for defined terms.

# 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: LEPIDICO LTD</b>
<b>ABN: 99 008 894 442</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>	Mark Rodda
<b>Date of last notice</b>	29 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.

<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.	Sodelu Pty Ltd <Sodelu Trust> - controlled body corporate
<b>Date of change</b>	14 December 2017
<b>No. of securities held prior to change</b>	12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 7,500,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	7,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$174,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	5,000,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 7,500,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020
<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	Off-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
<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 – +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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

20 December 2017

---

+ See chapter 19 for defined terms.