

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	Gary Donald Johnson
Date of last notice	29 August 2018

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 Holding Pty Ltd, a controlled body corporate is both a registered holder and also party to voting agreements with Anne Ross Rankin and the trustee of the Johnson Superannuation Fund as disclosed to the Company and ASX in a Form 604 "Change in Substantial Holding" on 15 September 2017.
Date of change	1 October 2018
No. of securities held prior to change	Indirect: 353,257,820 Shares Direct: 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

+ See chapter 19 for defined terms.

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Class	Shares and listed options
Number acquired	Shares: 8,694,291 Listed options: 4,347,146
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$165,192
No. of securities held after change	Indirect: 353,257,820 Shares 4,347,146 listed options, exercisable at 4.5c, expiry 30 September 2018 Direct: 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
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 entitlement offer.

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 – participation in an entitlement issue is a specified exemption under the Company's trading policy.
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

4 October 2018

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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	17 July 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited <Fogg Walsh Family A/C> Beneficiary of trust
Date of change	1 October 2018
No. of securities held prior to change	29,750,000 ordinary shares 12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 15,000,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020
Class	Shares and listed options

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Number acquired	Shares: 500,000 Listed options: 250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,500
No. of securities held after change	30,250,000 ordinary shares 12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 15,000,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020 250,000 listed options, exercisable at 4.5c, expiry 30 September 2020
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 entitlement 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	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

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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
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 – participation in an entitlement issue is a specified exemption under the Company's trading policy.
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

4 October 2018

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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	Tom Dukovcic
Date of last notice	14 December 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	1 October 2018
No. of securities held prior to change	Direct: 9,647,500 Fully Paid Ordinary Shares 12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 Indirect: 77,780 Fully Paid Ordinary Shares 10,000,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020
Class	Shares and listed options

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Number acquired	Shares: 31,112 Listed options: 155,556
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,911
No. of securities held after change	<p>Direct: 9,947,500 Fully Paid Ordinary Shares 12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019 150,000 listed options, exercisable at 4.5c, expiry 30 September 2020</p> <p>Indirect: 88,892 Fully Paid Ordinary Shares 10,000,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020 5,556 listed options, exercisable at 4.5c, expiry 30 September 2020</p>
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 entitlement offer.

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

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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
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 – participation in an entitlement issue is a specified exemption under the Company's trading policy.
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

4 October 2018

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