

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	4 October 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	22 November 2018
No. of securities held prior to change	Indirect: 361,952,111 Shares 4,347,146 listed options, exercisable at 4.5c, expiry 30 September 2020 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.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted incentive options, exercisable at 2.6 cents per Share and expiring 22 November 2021
Number acquired	7,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2018 AGM
No. of securities held after change	Indirect: 361,952,111 Shares 4,347,146 listed options, exercisable at 4.5c, expiry 30 September 2018 Direct: 7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 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	Issue of incentive options pursuant to Shareholder Approval at the Company's 2018 AGM.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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

29 November 2018

+ See chapter 19 for defined terms.

Appendix 3Y

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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	4 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Limited <Fogg Walsh Family A/C> Beneficiary of trust
Date of change	22 November 2018
No. of securities held prior to 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted incentive options, exercisable at 2.6 cents per Share and expiring 22 November 2021
Number acquired	15,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2018 AGM
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 2.6c, expiry 22 November 2021 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	Issue of incentive options pursuant to Shareholder Approval at the Company's 2018 AGM

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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

29 November 2018

⁺ See chapter 19 for defined terms.

Appendix 3Y

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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	4 October 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>	Tenacity Resources Pty Ltd – controlled body corporate
Date of change	22 November 2018
No. of securities held prior to 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>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted incentive options, exercisable at 2.6 cents per Share and expiring 22 November 2021
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2018 AGM
No. of securities held after change	<p>Direct: 9,947,500 Fully Paid Ordinary Shares 10,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021 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,</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	Issue of incentive options pursuant to Shareholder Approval at the Company's 2018 AGM.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
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

29 November 2018

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Appendix 3Y

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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	Mark Rodda
Date of last notice	20 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sodelu Pty Ltd <Sodelu Trust> - controlled body corporate
Date of change	22 November 2018
No. of securities held prior to change	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
Class	Unlisted incentive options, exercisable at 2.6 cents per Share and expiring 22 November 2021
Number acquired	7,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - incentive options granted pursuant to Shareholder Approval at the Company's 2018 AGM

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	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 7,500,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options pursuant to Shareholder Approval at the Company's 2018 AGM.

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	n/a
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29 November 2018

+ See chapter 19 for defined terms.

Appendix 3Y

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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	Brian Talbot
Date of last notice	10 January 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 November 2018
No. of securities held prior to change	Nil
Class	Unlisted incentive options, exercisable at 2.6 cents per Share and expiring 22 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	7,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2018 AGM
No. of securities held after change	7,500,000 unlisted incentive options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options pursuant to Shareholder Approval at the Company's 2018 AGM

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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Appendix 3Y
Change of Director's Interest Notice

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.
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

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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	Cynthia Thomas
Date of last notice	10 January 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.	C.P Thomas Trust 2014
Date of change	22 November 2018
No. of securities held prior to change	Nil
Class	Unlisted incentive options, exercisable at 2.6 cents per Share and expiring 22 November 2021

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	7,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – incentive options granted pursuant to Shareholder Approval at the Company's 2018 AGM
No. of securities held after change	7,500,000 unlisted incentive options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options pursuant to Shareholder Approval at the Company's 2018 AGM

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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Change of Director's Interest Notice

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
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

29 November 2018

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