

# 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 30/9/2001.

<b>Name of entity</b>	<b>CELAMIN HOLDINGS NL</b>
<b>ABN</b>	<b>82 139 255 771</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>	Nicholas Merddin Clift
<b>Date of last notice</b>	5 January 2015

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	11 July 2017
<b>No. of securities held prior to change</b>	10,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.05 expiring 4 May 2017
<b>Class</b>	(1) Ordinary Fully Paid Shares (2) Unlisted Options
<b>Number acquired</b>	(1) 9,417,097 Fully Paid Ordinary Shares (2) 4,708,549 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020
<b>Number disposed</b>	2,000,000 Unlisted Options exercisable at \$0.05 expiring 4 May 2017 (Lapsed)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.003 (\$28,251)

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	19,417,097 Fully Paid Ordinary Shares  4,708,549 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 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	Issue of shares and options pursuant to Resolution 3(b) of the General Meeting held on 6 July 2017, as approved by shareholders.

**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>	N/A
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CELAMIN HOLDINGS NL</b>
<b>ABN</b>	<b>82 139 255 771</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>	Sue-Ann Higgins
<b>Date of last notice</b>	2 February 2015

### 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>	Higgins (Australia) Pty Ltd <Higgins Super Fund A/C>.
<b>Date of change</b>	11 July 2017
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(1) Ordinary Fully Paid Shares (2) Unlisted Options
<b>Number acquired</b>	(1) 37,173,673 Fully Paid Ordinary Shares (2) 18,586,836 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.003 (\$111,521)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	<u>Direct</u> 20,507,007 Fully Paid Ordinary Shares  10,253,503 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020  <u>Indirect</u> 16,666,666 Fully Paid Ordinary Shares  8,333,333 Unlisted Options, exercisable at 0.2 cents (\$0.002) per Option, expiring 11 July 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	Issue of shares and options pursuant to Resolution 3(d) of the General Meeting held on 6 July 2017, as approved by shareholders.

**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>	N/A
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CELAMIN HOLDINGS NL</b>
<b>ABN</b>	<b>82 139 255 771</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>	Martin Broome
<b>Date of last notice</b>	5 January 2015

### 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>	Lancaster Consultants Limited
<b>Date of change</b>	11 July 2017
<b>No. of securities held prior to change</b>	<u>Direct</u> 10,000,000 Fully Paid Ordinary Shares
<b>Class</b>	(1) Ordinary Fully Paid Shares (2) Unlisted Options
<b>Number acquired</b>	(1) 53,000,000 Fully Paid Ordinary Shares (2) 26,500,000 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.003 (\$159,000)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> 10,000,000 Fully Paid Ordinary Shares  <u>Indirect</u> 53,000,000 Fully Paid Ordinary Shares 26,500,000 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 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	Issue of shares and options pursuant to Resolution 3(a) of the General Meeting held on 6 July 2017, as approved by shareholders.

**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>	N/A
<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

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