

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.

Name of entity	CELAMIN HOLDINGS NL
ABN	82 139 255 771

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	Martin Broome
Date of last notice	18 July 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>	Lancaster Consultants Limited
Date of change	10 January 2018
No. of securities held prior to change	<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.
Class	(1) Ordinary Fully Paid Shares (2) Unlisted Options
Number acquired	(1) 10,000,000 Fully Paid Ordinary Shares (2) 5,000,000 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 10 January 2021

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.003 (\$30,000)
No. of securities held after change	<u>Direct</u> 10,000,000 Fully Paid Ordinary Shares <u>Indirect</u> 63,000,000 Fully Paid Ordinary Shares 26,500,000 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020. 5,000,000 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 10 January 2021
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>	Issue of shares and options pursuant to Resolution 4(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.

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?	N/A
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 30/9/2001.

Name of entity	CELAMIN HOLDINGS NL
ABN	82 139 255 771

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	Nicholas Merddin Clift
Date of last notice	18 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	10 January 2018
No. of securities held prior to change	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
Class	(1) Ordinary Fully Paid Shares (2) Unlisted Options
Number acquired	(1) 3,671,660 Fully Paid Ordinary Shares (2) 1,835,830 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 10 January 2021
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.003 (\$11,015)
No. of securities held after change	23,088,757 Fully Paid Ordinary Shares 4,708,549 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020 1,835,830 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 10 January 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 shares and options pursuant to Resolution 4(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.

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

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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?	N/A
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 30/9/2001.

Name of entity	CELAMIN HOLDINGS NL
ABN	82 139 255 771

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	Sue-Ann Higgins
Date of last notice	18 July 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>	Higgins (Australia) Pty Ltd <Higgins Super Fund A/C>.
Date of change	10 January 2018
No. of securities held prior to change	<p><u>Direct</u> 20,507,007 Fully Paid Ordinary Shares</p> <p>10,253,503 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020</p> <p><u>Indirect</u> 16,666,666 Fully Paid Ordinary Shares</p> <p>8,333,333 Unlisted Options, exercisable at 0.2 cents (\$0.002) per Option, expiring 11 July 2020</p>

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Class	(1) Ordinary Fully Paid Shares (2) Unlisted Options
Number acquired	(1) 6,666,667 Fully Paid Ordinary Shares (2) 3,333,334 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 10 January 2021
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.003 (\$20,000)
No. of securities held after change	<u>Direct</u> 27,173,674 Fully Paid Ordinary Shares 10,253,503 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 11 July 2020 3,333,334 Unlisted Options, exercisable at 0.2 cents (\$0.002) per option, expiring 10 January 2021 <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
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 shares and options pursuant to Resolution 4(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.

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 <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?	N/A
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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