

# 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 LIMITED</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>	15 June 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.

<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>	(1) 16 November 2018 (2) 19 November 2018
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 100,000 Fully Paid Ordinary Shares</p> <p>50,000 Unlisted Options, exercisable at \$0.05 (5 cents) per option, expiring 28 May 2019</p> <p><u>Indirect</u> 3,630,000 Fully Paid Ordinary Shares</p> <p>265,000 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020</p> <p>50,000 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	(1) Ordinary Fully Paid Shares (2) Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020
<b>Number acquired</b>	(1) 1,200,000 Fully Paid Ordinary Shares (2) 2,465,000 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.025 (2.5 cents) per share (2) Nil, however options are exercisable at \$0.05 (5 cents) per option
<b>No. of securities held after change</b>	<u>Direct</u> 700,000 Fully Paid Ordinary Shares  350,000 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020  50,000 Unlisted Options, exercisable at \$0.05 (5 cents) per option, expiring 28 May 2019  <u>Indirect</u> 4,230,000 Fully Paid Ordinary Shares  2,115,000 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020  265,000 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020  50,000 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021
<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	Participation in the Share Purchase Plan Offer and Bonus Options Offer as announced on 8 October 2018.

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	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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<b>Name of entity</b>	<b>CELAMIN HOLDINGS LIMITED</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>	26 June 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.

<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>	(1) 16 November 2018 (2) 19 November 2018
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 76,487 Fully Paid Ordinary Shares</p> <p>102,535 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020</p> <p>33,334 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021</p> <p><u>Indirect</u> 1,161,917 Fully Paid Ordinary Shares</p> <p>83,334 Unlisted Options, exercisable at \$0.20 (20 cents) per Option, expiring 11 July 2020</p>

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<b>Class</b>	(1) Ordinary Fully Paid Shares (2) Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020
<b>Number acquired</b>	(1) 1,000,000 Fully Paid Ordinary Shares (2) 1,119,203 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.025 (2.5 cents) per share (2) Nil, however options are exercisable at \$0.05 (5 cents) per option
<b>No. of securities held after change</b>	<u>Direct</u> 476,487 Fully Paid Ordinary Shares  238,244 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020  102,535 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020  33,334 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021  <u>Indirect</u> 1,761,917 Fully Paid Ordinary Shares  880,959 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020  83,334 Unlisted Options, exercisable at \$0.20 (20 cents) 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	Participation in the Share Purchase Plan Offer and Bonus Options Offer as announced on 8 October 2018.

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	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 LIMITED</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>	15 June 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.

<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>	19 November 2018
<b>No. of securities held prior to change</b>	630,888 Fully Paid Ordinary Shares  47,086 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020  18,359 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021  50,000 Unlisted Options, exercisable at \$0.05 (5 cents) per option, expiring 28 May 2019
<b>Class</b>	Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020

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<b>Number acquired</b>	315,444 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, however options are exercisable at \$0.05 (5 cents) per option
<b>No. of securities held after change</b>	630,888 Fully Paid Ordinary Shares  315,444 Quoted Options, exercisable at \$0.05 (5 cents) per option, expiring 18 May 2020  47,086 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 11 July 2020  18,359 Unlisted Options, exercisable at \$0.20 (20 cents) per option, expiring 10 January 2021  50,000 Unlisted Options, exercisable at \$0.05 (5 cents) per option, expiring 28 May 2019
<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	Participation in the Bonus Options Offer as announced on 8 October 2018.

**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

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<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>	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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