

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 Soil Sub Technologies Ltd
ABN 39 078 388 155

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	Derek Philip Jones
Date of last notice	3 rd December 2013

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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1)DP & HM Jones atf Leto Trust – direct. (2)DP & HM Jones atf Leto Super Fund – direct. (3) Perigee Capital Pty Ltd, a company in which Mr Jones is the sole director and shareholder, is trustee of a trust in which Mr Jones has a beneficial interest - indirect.
Date of change	
No. of securities held prior to change	(1)(a) 11,500,000 (b) 10,830,439 (2)(a) 30,023,609 (3)(a) 68,910,062 (b) 10,622,830
Class	(a) Fully Paid Ordinary shares (b) Options exercisable at \$0.005 expiring 30 November 2015
Number acquired	(3)(a) 32,500,000 (b) 5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.00
No. of securities held after change	(1)(a) 11,500,000 (b) 10,830,439 (2)(a) 30,023,609 (3)(a) 101,410,062 (b) 15,622,830
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 capital raising

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.