

# 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 | ALS LIMITED    |
| ABN            | 92 009 657 489 |

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    | Gregory Francis KILMISTER |
| Date of last notice | 2 July 2014               |

### 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 interest                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale<br><br>Deborah Kilmister – ability to influence sale                                                                                                                                                                                                                                        |
| Date of change                                                                                                                                       | 2 July 2014                                                                                                                                                                                                                                                                                                                                                                                           |
| No. of securities held prior to change                                                                                                               | <b>i. Direct</b><br>321,076 ordinary shares<br>247,995 ordinary shares (held under Holding Lock under terms of Company's LTI Plan)<br>105,472 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012 and 2013).<br><b>ii. Indirect</b><br>403,738 fully paid ordinary shares<br>105,654 fully paid ordinary shares |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Ordinary Shares                                       |
| <b>Number acquired</b>                                                                                                                                                      | i. 13,271<br>ii. 12,245                               |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | i. \$8.32 per share<br>ii. \$8.32 per share           |
| <b>No. of securities held after change</b>                                                                                                                                  | Refer balances below.                                 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities under dividend reinvestment plan. |

#### Balances of director's other relevant interest in securities

##### **Registered holder:**

##### **No. of securities held:**

|                                                                                                           |                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct Interest (i)</b>                                                                                |                                                                                                                                                                                                                                                                                |
| G F Kilmister                                                                                             | 328,794 ordinary shares<br>253,548 ordinary shares (held under Holding Lock under terms of Company's LTI Plan)<br>105,472 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012 and 2013). |
| <b>Indirect interest (ii)</b>                                                                             |                                                                                                                                                                                                                                                                                |
| Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale | 413,443 fully paid ordinary shares                                                                                                                                                                                                                                             |
| Deborah Kilmister – ability to influence sale                                                             | 108,194 fully paid ordinary shares                                                                                                                                                                                                                                             |
| <b>TOTAL</b>                                                                                              | <b>1,103,979 ordinary shares</b><br><b>105,472 performance rights</b>                                                                                                                                                                                                          |

#### 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 |
|---------------------------|-----|

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|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Nature of interest</b>                                                                                                                                                                           | n/a |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | n/a |
| <b>Date of change</b>                                                                                                                                                                               | n/a |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | n/a |
| <b>Interest after change</b>                                                                                                                                                                        | n/a |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | n/a |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | n/a |

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<sup>+</sup> See chapter 19 for defined terms.