

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	30 October 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
Nature of indirect interest (including registered holder) 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 Deborah Kilmister – ability to influence sale
Date of change	19 December 2014
No. of securities held prior to change	i) GK Kilmister : 179,438 ordinary shares 247,995 ordinary shares (held under Holding Lock under terms of Company's LTI Plan) 202,487 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012, 2013 and 2014). ii) GFK & DAK <Kilmister Super Fund a/c>: 568,352 ordinary shares iii) Deborah Kilmister: 108,194 ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	i) 10,155 ii) 13,503 iii) 2,570
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.63 per share
No. of securities held after change	Refer balances below.
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 securities under dividend reinvestment plan.

Balances of director's other relevant interest in securities

Registered holder: **No. of securities held:**

Direct Interest (i)	
G F Kilmister	189,593 ordinary shares 247,995 ordinary shares (held under Holding Lock under terms of Company's LTI Plan) 202,487 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2012, 2013 and 2014).
Indirect interest (ii)	
Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale	581,855 fully paid ordinary shares
Deborah Kilmister – ability to influence sale	110,764 fully paid ordinary shares
TOTAL	1,130,207 ordinary shares 202,487 performance rights

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

+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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.