

# 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

<b>Name of entity</b>	<b>Force Commodities Limited</b>
<b>ABN</b>	<b>12 145 184 667</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>	Charles Thomas
<b>Date of last notice</b>	5 October 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mounts Bay Investments Pty Ltd – Mr Thomas is the sole shareholder and director of Mounts Bay. The following shareholders are associates of Mr Thomas pursuant to the findings of the Takeovers Panel: 1. Syracuse Capital Pty Ltd 2. Murdoch Capital Pty Ltd 3. Kcritap Securities Pty Ltd
<b>Date of change</b>	12 December 2016 – Consolidation of Shares on an 8 for 1 basis; and 18 January 2017 – Off Market Sale by associate
<b>No. of securities held prior to change</b>	207,318,515 FPO 35,000,000 Unlisted Options (Pre-Consolidation)  25,914,816 FPO 4,375,000 Unlisted Options (Post-Consolidation)
<b>Class</b>	Fully Paid Ordinary Shares ( <b>FPO</b> ) Unlisted Options exercisable at \$0.032 expiring 30 June 2019 ( <b>Unlisted Options</b> )
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	10,000,000 FPO (Post-Consolidation)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per FPO (Post-Consolidation)
<b>No. of securities held after change</b>	15,914,816 FPO 4,375,000 Unlisted Options (Post-Consolidation)
<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	Off-market trade and dilution due to issue of securities

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	No.
<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

+ See chapter 19 for defined terms.