

FAR Limited ABN 41 009 117 293

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15 July 2015

Company Announcements
Australian Securities Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Appendix 3Y

The attached Appendix 3Y refers to the recent exercise of 10,000,000 6 cent options with an expiry date of 23 July 2015 by Ben Clube, FAR's Executive Director and Chief Operating Officer.

Mr Clube has a significant personal holding of 11,500,000 FAR ordinary shares.

Peter Thiessen
Company Secretary
FAR Limited

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:	FAR LTD
ABN:	41 009 117 293

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	Benedict James Murray Clube
Date of last notice	1 July 2015

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.

Ordinary Shares:

Direct or indirect interest	Direct - nil Indirect - 1,500,000
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Miss E Loader & Mr B Clube <Clube Superannuation Fund a/c> Trustee and beneficiary	Ordinary shares 1,500,000
Date of change	15 July 2015
No. of securities held prior to change	1,500,000
Class	Ordinary shares
Number acquired (direct)	Ordinary shares 10,000,000
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per option exercised

+ See chapter 19 for defined terms.

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No. of securities held after change Direct – Increased (by 10,000,000) Indirect – Unchanged Total of interest	Direct - 10,000,000 Indirect - 1,500,000 <u>11,500,000</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

Options over unissued ordinary shares:

Direct or indirect interest	Direct – 30,000,000 Indirect - Nil
Date of change	15 July 2015
No. of securities held prior to change	30,000,000
Class	Options over unissued ordinary shares
Number acquired	N/a
Number disposed (direct)	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change Direct – decreased (by 10,000,000) Indirect - unchanged	20,000,000 nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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.

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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.