

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	Syndicated Metals Limited
ABN	61 115 768 986

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	Andrew Munckton
Date of last notice	21 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Munckton is a director of Metamorphic Investments Pty Ltd and a beneficiary of Munckton Superannuation Fund and Munckton Family Trust.
Date of change	29 May 2016
No. of securities held prior to change	6,306,306 shares held by Metamorphic Investments Pty Ltd, 2,364,864 options held by Metamorphic Investments Pty Ltd as trustee for Munckton Superannuation Fund, 5,000,000 Performance Rights held by Metamorphic Investments Pty Ltd as trustee for Munckton Family Trust and 2,798,209 Performance Rights held by Metamorphic Investments Pty Ltd.
Class	Unlisted Options and Performance Rights.
Number acquired	Nil.
Number disposed	5,000,000 performance rights expired. 2,364,864 unlisted options expired.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	6,306,306 shares and 2,798,209 Performance Rights held by Metamorphic Investments Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options that did not achieve exercise price before expiry date. Expiry of performance rights that did not achieve vesting conditions before expiry date.

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

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

Date of Notification: 9 June 2016

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Name of entity	Syndicated Metals Limited
ABN	61 115 768 986

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	David Morgan
Date of last notice	9 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Morgan is a director of Emlyn Holdings and a beneficiary of Glyn Dwr Trust and Morgold Superannuation Fund..
Date of change	29 May 2016
No. of securities held prior to change	9,405,409 shares, 3,486,487 options and 5,000,000 performance rights held by Emlyn Holdings Pty Ltd as trustee for Glyn Dwr Trust. 2,656,506 shares and 540,540 options held by DBG Morgan and FM Morgan as trustee for Morgold Superannuation Fund.
Class	Unlisted Options and Performance Rights.
Number acquired	Nil.
Number disposed	5,000,000 performance rights expired. 2,027,027 unlisted options expired.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	9,405,409 shares and 2,000,000 options held by Emlyn Holdings Pty Ltd as trustee for Glyn Dwr Trust. 2,656,506 shares held by DBG Morgan and FM Morgan as trustee for Morgold Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options that did not achieve exercise price before expiry date. Expiry of performance rights that did not achieve vesting conditions before expiry date.

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

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

Date of Notification: 9 June 2016

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syndicated Metals Limited
ABN	61 115 768 986

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	Peter Langworthy
Date of last notice	9 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Langworthy is a director of Jericho Exploration Pty Ltd and a beneficiary of the Langworthy Family Trust.
Date of change	29 May 2016
No. of securities held prior to change	15,814,907 shares and 6,328,865 unlisted options held by Jericho Exploration Pty Ltd <The Langworthy Family A/C> and 2,000,000 Performance Rights held by Mr Peter Langworthy.
Class	Unlisted Options and Performance Rights.
Number acquired	Nil.
Number disposed	2,000,000 performance rights expired. 913,514 unlisted options expired.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	15,814,907 shares and 5,415,351 unlisted options held by Jericho Exploration Pty Ltd <The Langworthy Family A/C>.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options that did not achieve exercise price before expiry date. Expiry of performance rights that did not achieve vesting conditions before expiry date.

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

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

Date of Notice: 9 June 2016

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