

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	Peter Langworthy
Date of last notice	9 June 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 Omni GeoX Pty Ltd and a beneficiary of the Langworthy Family Trust and the Langworthy Super Fund.
Date of change	9 November 2016
No. of securities held prior to change	15,814,907 shares and 5,415,351 unlisted options held by Jericho Exploration Pty Ltd <The Langworthy Family A/C>.
Class	Shares and unlisted options.
Number acquired	8,333,333 shares and 2,500,000 unlisted options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000,000 shares at \$0.005 per share (\$25,000) and 3,333,333 shares at \$0.021 (\$70,000). Unlisted options are free attaching options exercisable at \$0.012 on or before 8 February 2018.

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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>. 2,380,952 shares held by Langworthy Super Fund. 5,952,381 shares and 2,500,000 unlisted options held by Omni GeoX 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	5,000,000 shares and 2,500,000 options on the same conditions as the shortfall offer as approved by shareholders on 27 October 2016. 3,333,333 shares under a share placement as approved by shareholders on 27 October 2016.

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 November 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 June 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	9 November 2016
No. of securities held prior to 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.
Class	Shares.
Number acquired	1,904,762 shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,904,762 shares at \$0.021 (\$40,000)

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No. of securities held after change	10,595,885 shares and 2,000,000 options held by Emlyn Holdings Pty Ltd as trustee for Glyn Dwr Trust. 3,370,792 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	1,904,762 shares under a share placement as approved by shareholders on 27 October 2016.

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 November 2016

⁺ See chapter 19 for defined terms.