

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	LATITUDE CONSOLIDATED LIMITED
ABN	080 939 135

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	MR ROGER STEINEPREIS
Date of last notice	12 DECEMBER 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Ranchland Holdings Pty Ltd <RC Steinepreis FT> Mr Steinepreis is a director and shareholder</p> <p>Blueknight Corporation Pty Ltd Mr Steinepreis is a director and shareholder</p>
Date of change	28 FEBUARY 2017
No. of securities held prior to change	<p>1,812,930 Ordinary shares held by Roger Steinepreis <RC Steinepreis Family Trust No.2></p> <p>1,740,504 Ordinary shares held by Ranchland Holdings Pty Ltd <RC Steinepreis Family Trust No.1></p> <p>943,200 Ordinary shares held by Blueknight Corporation Pty Ltd</p> <p>500,000 Class A Performance Rights held by Ranchland Holdings Pty Ltd <RC Steinepreis Family Trust No.1></p> <p>1,000,000 Class B Performance Rights held by Ranchland Holdings Pty Ltd <RC Steinepreis Family Trust No.1></p>

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Class	FULLY PAID ORDINARY SHARES
Number acquired	555,556
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	1,812,930 Ordinary shares held by Roger Steinepreis <RC Steinepreis Family Trust No.2> 2,296,060 Ordinary shares held by Ranchland Holdings Pty Ltd <RC Steinepreis Family Trust No.1> 943,200 Ordinary shares held by Blueknight Corporation Pty Ltd 500,000 Class A Performance Rights held by Ranchland Holdings Pty Ltd <RC Steinepreis Family Trust No.1> 1,000,000 Class B Performance Rights held by Ranchland Holdings Pty Ltd <RC Steinepreis Family Trust No.1>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

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	
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	

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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

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

Name of entity	LATITUDE CONSOLIDATED LIMITED
ABN	080 939 135

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	MR MORGAN BARRON
Date of last notice	12 DECEMBER 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Celery Pty Ltd Mr Barron is a director and shareholder</p> <p>Mr MJ Barron & Mrs MEF Barron <Barron Super Fund A/C> Mr Barron is a trustee and beneficiary</p>
Date of change	28 FEBRUARY 2017
No. of securities held prior to change	<p>Ordinary shares held by the following registered holders:- 393,554 Mr MJ Barron & Mrs MEF Barron 3,293,877 Celery Pty Ltd</p> <p>500,000 Class A Performance Rights held by Celery Pty Ltd</p> <p>1,000,000 Class B Performance Rights held by Celery Pty Ltd</p>
Class	FULLY PAID ORDINARY SHARES
Number acquired	462,934
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500

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No. of securities held after change	Ordinary shares held by the following registered holders:- 578,740 Mr MJ Barron & Mrs MEF Barron 3,571,655 Celery Pty Ltd 500,000 Class A Performance Rights held by Celery Pty Ltd 1,000,000 Class B Performance Rights held by Celery 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	Participation in the Share Purchase Plan

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	
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
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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

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

Name of entity	LATITUDE CONSOLIDATED LIMITED
ABN	080 939 135

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	MR TIMOTHY MOORE
Date of last notice	12 DECEMBER 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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Lucette Marie-Claire Moore Spouse</p> <p>Darjeeling Pty Ltd Director & Beneficial owner</p> <p>Tukdah Pty Ltd Director & Beneficial owner</p>
Date of change	28 FEBRUARY 2017
No. of securities held prior to change	<p>Ordinary shares held by the following registered holders:- 154,037 Mr Timothy Moore 148,276 Lucette Marie-Claire Moore 1,251,590 Darjeeling Pty Ltd 3,078,999 Tukdah Pty Ltd</p> <p>666,666 Class A Performance Rights held by Darjeeling Pty Ltd 1,333,334 Class B Performance Rights held by Darjeeling Pty Ltd</p>
Class	FULLY PAID ORDINARY SHARES
Number acquired	92,593

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,500
No. of securities held after change	Ordinary shares held by the following registered holders:- 154,037 Mr Timothy Moore 148,276 Lucette Marie-Claire Moore 1,344,183 Darjeeling Pty Ltd 3,078,999 Tukdah Pty Ltd 666,666 Class A Performance Rights held by Darjeeling Pty Ltd 1,333,334 Class B Performance Rights held by Darjeeling 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	Participation in the Share Purchase Plan

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	
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	

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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

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