Rule 3.19A.2

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 30/9/2001.

Name of entity PROMESA LIMITED
ABN 36 124 541 466

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	ANANDA KATHIRAVELU
Date of last notice	14-12-2010

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fcc Equities Pty Ltd Ananda Kathiravelu is a Director of the Company Nandak Pty Ltd Ananda Kathiravelu is a Director of the Company Mr Milo Kathiravelu Son of Director Miss Jaspa Kathiravelu Daughter of Director Ferro Ltd Ananda Kathiravelu is a Director of the Company Fcc Shares Pty Ltd Ananda Kathiravelu is a Director of the Company
Date of change	24 July 2012

No. of securities held prior to change	**466,672 Ord Shares held by the following registered holders:** • 13,334 Fcc Equities Pty Ltd • 13,334 Nandak Pty Ltd • 13,334 Mr Milo Kathiravelu • 13,334 Miss Jaspa Kathiravelu • 13,334 Ferro Ltd • 13,334 Fcc Shares Pty Ltd • 386,668 Ananda Kathiravelu **233,336 Options expiring 8 December 2012 exercisable at $0.20:** • 6,667 Fcc Equities Pty Ltd • 6,667 Nandak Pty Ltd • 6,667 Mr Milo Kathiravelu • 6,667 Miss Jaspa Kathiravelu • 6,667 Ferro Ltd • 6,667 Fcc Shares Pty Ltd • 193,334 Ananda Kathiravelu **1,500,000 Director options expiring 31 December 2013 exercisable at $0.20:** • 1,500,000 Ananda Kathiravelu
Class	Ordinary Shares Options expiring 8 December 2012 exercisable at $0.20 Director options expiring 31 December 2013 exercisable at $0.20
Number acquired	80,000 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ 5,520.00
No. of securities held after change	**546,672 Ord Shares held by the following registered holders:** • 13,334 Fcc Equities Pty Ltd • 13,334 Nandak Pty Ltd • 13,334 Mr Milo Kathiravelu • 13,334 Miss Jaspa Kathiravelu • 13,334 Ferro Ltd • 13,334 Fcc Shares Pty Ltd • 466,668 Ananda Kathiravelu **233,336 Options expiring 8 December 2012 exercisable at $0.20:** • 6,667 Fcc Equities Pty Ltd • 6,667 Nandak Pty Ltd • 6,667 Mr Milo Kathiravelu • 6,667 Miss Jaspa Kathiravelu • 6,667 Ferro Ltd • 6,667 Fcc Shares Pty Ltd • 193,334 Ananda Kathiravelu **1,500,000 Director options expiring 31 December 2013 exercisable at $0.20:** • 1,500,000 Ananda Kathiravelu
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.