

# 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

<b>Name of entity</b>	<b>ALS Limited</b>
<b>ABN</b>	<b>92 009 657 489</b>

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.

<b>Name of Director</b>	Charles SARTAIN
<b>Date of last notice</b>	8 December 2017

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial owners of shares held by <ol style="list-style-type: none"> <li>1. Mr Charles Rex Sartain &amp; Mrs Heather Margaret Sartain &lt;Sartain Super Fund A/C&gt;</li> <li>2. Sartain Enterprises Pty Ltd &lt; Sartain Family A/C&gt;</li> </ol>
<b>Date of change</b>	31 May 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 85,000</li> <li>2. 15,000</li> </ol>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 14,659</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$109,074.20 (@ \$7.440766 per share)
<b>No. of securities held after change</b>	Refer to balances below

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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**Balances of director's other relevant interest in securities**

Registered holder:	No. of securities held:
<b>Direct Interest</b>	
Nil	Nil
<b>Indirect Interest</b>	
1. Mr Charles Rex Sartain & Mrs Heather Margaret Sartain <Sartain Super Fund A/C>	85,000 fully paid ordinary shares
2. Sartain Enterprises Pty Ltd < Sartain Family A/C>	29,659 fully paid ordinary shares
<b>TOTAL</b>	114,659 ordinary shares

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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