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 30/09/01 Amended 01/01/11

Name of entity	Valmec Limited
ABN	94 003 607 074

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 lancov
Date of last notice	31 MARCH 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter lancov <lancov holdings<br="" super="">A/C></lancov>	
Date of change	8 th June 2018	
No. of securities held prior to change	232,656	
Class	Ordinary shares	
Number disposed	Nil	
Number acquired	200,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$58,000.00	

⁺ See chapter 19 for defined terms.

No. of securities held after change	432,656
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 trade

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	No
traded during a +closed period where prior written	
clearance was required?	
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?	
P. C.	

⁺ See chapter 19 for defined terms.