

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	ANAECO LIMITED
ABN	36 087 244 228

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	Shaun Edward Scott
Date of last notice	17 April 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Scott holds a relevant interest in HTJ Scott Pty Ltd Mr Scott holds a relevant interest in Redlink Pty Ltd
Date of change	20 November 2015
No. of securities held prior to change	750,000 Direct 12,243,824 Indirect (held by HTJ Scott Pty Ltd) 7,258,000 Indirect (held by Redlink Pty Ltd)
Class	Ordinary shares
Number acquired	-
Number disposed	750,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	12,243,824 Indirect (held by HTJ Scott Pty Ltd) 7,258,000 Indirect (held by Redlink Pty Ltd)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of long term incentive shares.
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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	
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?	

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Name of entity ANAECO LIMITED
ABN 36 087 244 228

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	GIANMARIO ALESSIO CAPELLI
Date of last notice	8 May 2013

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>	Flourish Holdings Pty Ltd as trustee of Capelli Family Trust, and as trustee of GA and AM Capelli Super Fund. Mr Capelli is a director of, and holds a relevant interest in, Flourish Holdings Pty Ltd, trustee of GA and AM Capelli Super Fund and The Capelli Family Trust. Nichol Bay Holdings Pty Ltd Mr Capelli is a director of, and holds a relevant interest in, Nichol Bay Holdings Pty Ltd.
Date of change	20 November 2015

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<p>No. of securities held prior to change</p>	<p>Flourish Holdings Pty Ltd atf <GA and AM Capelli Super Fund> 51,664,555 ordinary shares</p> <p>Flourish Holdings Pty Ltd atf <The Capelli Family Trust> 18,354,073 ordinary shares</p> <p>Nichol Bay Holdings Pty Ltd 53,449,134 ordinary shares</p> <p>G.A. Capelli 750,000 ordinary long term incentive shares.</p>
<p>Class</p>	<p>ORDINARY SHARES</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>750,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Flourish Holdings Pty Ltd atf <GA and AM Capelli Super Fund> 51,664,555 ordinary shares</p> <p>Flourish Holdings Pty Ltd atf <The Capelli Family Trust> 18,354,073 ordinary shares</p> <p>Nichol Bay Holdings Pty Ltd 53,449,134 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Cancellation of long term incentive shares.</p>

+ See chapter 19 for defined terms.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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Name of entity	ANAECO LIMITED
ABN	36 087 244 228

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 Andrew Lymburn
Date of last notice	17 August 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Lymburn has an indirect interest as beneficiary of Lymburn Superannuation Fund
Date of change	20 November 2015
No. of securities held prior to change	8,750,000 Direct 10,558,607 Indirect (held by Lymburn Superannuation Fund)
Class	Ordinary shares
Number acquired	-
Number disposed	1,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	7,250,000 Direct 10,558,607 Indirect (held by Lymburn Superannuation Fund)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of long term incentive shares.
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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Interest acquired	
Interest disposed	
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Interest after change	

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