

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	ALS LIMITED
ABN	92 009 657 489

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	MEL BRIDGES
Date of last notice	25 November 2014

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>	i. Parma Corporation Pty Ltd – ability to influence sale ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale
Date of change	21 December 2015
No. of securities held prior to change	i. 13,470 ii. 20,032
Class	Ordinary shares
Number acquired	i. 3,208 ii. 4,770
Number disposed	i. Nil ii. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i. \$3.35 per share ii. \$3.35 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	i. 16,678 ordinary shares ii. 24,802 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Retail component of the non-renounceable entitlement offer announced on ASX on 26 November 2015.

Balances of director's other relevant interest in securities

Registered holder: No. of securities held:

Direct Interest	
Nil	
Indirect interest	
i. Parma Corporation Pty Ltd – ability to influence sale ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale	16,678 fully paid ordinary shares 24,802 fully paid ordinary shares
TOTAL	41,480 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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a

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

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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