

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	Bruce PHILLIPS
Date of last notice	3 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Mr BJ & Mrs JL Phillips <Yallumba Super Fund A/C> 2. B&J Phillips <Superannuation Fund A/C> - beneficiary; ability to influence investment decisions
Date of change	15 February 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Nil 2. Nil
Class	Ordinary shares
Number acquired	<ol style="list-style-type: none"> 1. 15,500 2. 15,500
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. and 2. Average price of \$3.24871 per share, total consideration \$100,710.
No. of securities held after change	Refer balances below.
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 trades.

Balances of director's other relevant interest in securities

Registered holder: **No. of securities held:**

Direct Interest (i)	
Nil	Nil
Indirect interest (ii)	
1. Mr BJ & Mrs JL Phillips <Yallumba Super Fund A/C>	15,500 fully paid ordinary shares
2. B&J Phillips <Superannuation Fund A/C>	15,500 fully paid ordinary shares
- beneficiary; ability to influence investment decisions	
TOTAL	31,000 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

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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>	n/a
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

⁺ See chapter 19 for defined terms.