

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: APOLLO CONSOLIDATED LIMITED
ABN: 13 102 084 917

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	Robert Gherghetta
Date of last notice	10 January 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	10 April 2017
No. of securities held prior to change	Options: 1,250,000 Fully Paid Ordinary Shares: 5,811,309 Performance Shares (Tranche 1): 1,134,993 Performance Shares (Tranche 2): 1,134,993
Class	Unlisted Options
Number acquired	Nil
Number disposed	Lapsed: Performance Shares (Tranche 1): 1,134,993 Performance Shares (Tranche 2): 1,134,993
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Automatic redemption of \$0.000001 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Options: 1,250,000 Fully Paid Ordinary Shares: 5,811,309
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse and automatic redemption of performance 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	None
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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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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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Name of entity: APOLLO CONSOLIDATED LIMITED
ABN: 13 102 084 917

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	Stephen Paul West
Date of last notice	10 January 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cresthaven Investments Pty Ltd <i>(Associated entity & trustee / custodian on behalf of other Associated Entities)</i>
Date of change	10 April 2017
No. of securities held prior to change	Direct Options: 1,000,000 Fully Paid Ordinary Shares: 253,175 Performance Shares (Tranche 1): 98,454 Performance Shares (Tranche 2): 98,454 Indirect Fully Paid Ordinary Shares: 3,482,464 Performance Shares (Tranche 1): 1,015,537 Performance Shares (Tranche 2): 1,015,537
Class	Unlisted Options

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Number acquired	Nil
Number disposed	Lapsed: Performance Shares (Tranche 1): 1,113,991 Performance Shares (Tranche 2): 1,113,991
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Automatic redemption of \$0.000001 per share
No. of securities held after change	Direct Options: 1,000,000 Fully Paid Ordinary Shares: 253,175 Indirect Fully Paid Ordinary Shares: 3,482,464
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse and automatic redemption of performance 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	None
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
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A (not a trade)
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.