

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	ALS LIMITED
<b>ABN</b>	92 009 657 489

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gregory Francis KILMISTER
<b>Date of last notice</b>	4 July 2017
<b>Date that director ceased to be director</b>	20 July 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b> 275,062 ordinary shares 278,454 ordinary shares (previously held under Holding Lock under terms of Company's LTI Plan) 174,403 Performance Rights (includes grants made under terms of Company's LTI Plan following shareholder approval at the respective AGM's in 2015 and 2016 to continue under 'good leaver' provisions of the LTI Plan Rules).
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Gregory Francis Kilmister &amp; Deborah Anne Kilmister</b> <Kilmister Super Fund A/c> - ability to influence sale	362,034 fully paid ordinary shares
<b>Deborah Kilmister</b> – ability to influence sale	103,864 fully paid ordinary shares

### Part 3 – Director's interests in contracts N/A

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.