

# 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

<b>Name of entity</b>	<b>Australian Vanadium Ltd</b>
<b>ABN</b>	<b>90 116 221 740</b>

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.

<b>Name of Director</b>	Leslie James Ingraham
<b>Date of last notice</b>	22 August 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jalein Pty Ltd <Elbaja A/C> (Director/Shareholder)
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	<u>Direct</u> 5,000,000 fully paid ordinary shares <u>Indirect</u> Jalein Pty Ltd <Elbaja A/C> - 20,478,774 fully paid ordinary shares - 10,000,000 unlisted options (31/12/2017; \$0.0015)
<b>Class</b>	N/A
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>Direct</b> 5,000,000 fully paid ordinary shares <b>Indirect</b> Jalein Pty Ltd <Elbaja A/C> - 20,478,774 fully paid ordinary shares - 10,000,000 unlisted options (31/12/2017; \$0.014712)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

**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	A. Each Performance Right converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 20 November 2015. The Performance Rights expire on 2 February 2020.  B. Each Performance Right ( <b>PR</b> ) converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 12 June 2017. The Performance Rights have an expiry date of:  19 December 2019 – 7,000,000 PRs 19 December 2020 – 7,000,000 PRs 19 December 2021 – 7,000,000 PRs
Nature of interest	Unlisted Performance Rights
Name of registered holder (if issued securities)	Leslie James Ingraham
Date of change	12 July 2017
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	A. 5,000,000
Interest acquired	B. 21,000,000
Interest disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Performance Rights granted pursuant to the AVL Performance Rights and Option Plan as approved by shareholders on 12 June 2017
Interest after change	A. 5,000,000 B. 21,000,000

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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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<b>Name of entity</b>	<b>Australian Vanadium Ltd</b>
<b>ABN</b>	<b>90 116 221 740</b>

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.

<b>Name of Director</b>	Vincent James Algar
<b>Date of last notice</b>	22 August 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vincent James Algar & Isobel Vera Legh Algar
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	<u>Direct</u> 5,000,000 fully paid ordinary shares <u>Indirect</u> 571,129 fully paid ordinary shares 692,307 listed options (31/12/2018:\$0.02)
<b>Class</b>	N/A
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<b>Direct</b> 5,000,000 fully paid ordinary shares <b>Indirect</b> 571,129 fully paid ordinary shares 692,307 listed options (31/12/2018:\$0.02)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

### 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.

<b>Detail of contract</b>	A. Each Performance Right converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 20 November 2015. The Performance Rights expire on 2 February 2020.  B. Each Performance Right ( <b>PR</b> ) converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 12 June 2017. The Performance Rights have an expiry date of:  19 December 2019 – 7,000,000 PRs 19 December 2020 – 7,000,000 PRs 19 December 2021 – 7,000,000 PRs
<b>Nature of interest</b>	Unlisted Performance Rights
<b>Name of registered holder (if issued securities)</b>	Vincent James Algar
<b>Date of change</b>	12 July 2017
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	A. 5,000,000
<b>Interest acquired</b>	B. 21,000,000
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Performance Rights granted pursuant to the AVL Performance Rights and Option Plan as approved by shareholders on 12 June 2017
<b>Interest after change</b>	A. 5,000,000 B. 21,000,000

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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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Name of entity	<b>Australian Vanadium Ltd</b>
ABN	<b>90 116 221 740</b>

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	Brenton James Lewis
Date of last notice	27 September 2016

### 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>	-
Date of change	-
No. of securities held prior to change	8,778,600 fully paid ordinary shares 1,444,650 listed options (31/12/2018; \$0.02) 1,250,000 unlisted options (31/12/2017; \$0.014712)
Class	N/A
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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No. of securities held after change	8,778,600 fully paid ordinary shares 1,444,650 listed options (31/12/2018; \$0.02) 1,250,000 unlisted options (31/12/2017; \$0.014712)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

**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	A. Each Performance Right converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 20 November 2015. The Performance Rights expire on 2 February 2020.  B. Each Performance Right ( <b>PR</b> ) converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 12 June 2017. The Performance Rights have an expiry date of:  19 December 2019 – 4,000,000 PRs 19 December 2020 – 4,000,000 PRs 19 December 2021 – 4,000,000 PRs
Nature of interest	Unlisted Performance Rights
Name of registered holder (if issued securities)	Brenton James Lewis
Date of change	12 July 2017
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	A. 2,000,000
Interest acquired	B. 12,000,000
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Performance Rights granted pursuant to the AVL Performance Rights and Option Plan as approved by shareholders on 12 June 2017
Interest after change	A. 2,000,000 B. 12,000,000

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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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<b>Name of entity</b>	<b>Australian Vanadium Ltd</b>
<b>ABN</b>	<b>90 116 221 740</b>

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.

<b>Name of Director</b>	Daniel Clifford Harris
<b>Date of last notice</b>	2 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	-
<b>Class</b>	N/A
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	

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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	N/A
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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	Each Performance Right ( <b>PR</b> ) converts to one ordinary fully paid share, subject to satisfaction of specified performance criteria as approved by shareholders on 12 June 2017. The Performance Rights have an expiry date of:  19 December 2019 – 2,000,000 PRs 19 December 2020 – 2,000,000 PRs 19 December 2021 – 2,000,000 PRs
Nature of interest	Unlisted Performance Rights
Name of registered holder (if issued securities)	Daniel Clifford Harris
Date of change	12 July 2017
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	6,000,000
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Performance Rights granted pursuant to the AVL Performance Rights and Option Plan as approved by shareholders on 12 June 2017
Interest after change	6,000,000

### 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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