

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	Latrobe Magnesium Limited
ABN	52 009 173 611

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	David Oliver Paterson
Date of last notice	11 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.

Direct or indirect interest	Direct / Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rimotran Pty Ltd <DP Super Fund A/C>, David Paterson is a Director of the company and beneficiary of the fund.
Date of change	10 December 2018
No. of securities held prior to change	98,957,340 shares - Rimotran Pty Ltd <DP Super Fund A/C> 1,417,275 shares – David Oliver Paterson
Class	Fully paid ordinary shares
Number acquired	6,250,000 shares – Rimotran Pty Ltd <DP Super Fund A/C> 16,471,125 shares – David Oliver Paterson
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008
No. of securities held after change	105,207,340 shares held by Rimotran Pty Ltd <DP Super A/C>. 17,888,400 shares held by David Oliver Paterson

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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	Conversion of debt to equity following shareholders' approval at Annual General Meeting on 30 November 2018.
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	52 009 173 611

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	Kevin Anthony Torpey
Date of last notice	06 July 2017

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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>	Famallon Pty Ltd Famallon Pty Ltd <Famallon No.2 Super Fund A/C> Famallon Pty Ltd <Famallon No.2 S/F A/C> Kevin Torpey is a principal of the company and beneficiary of the fund.
Date of change	10 December 2018
No. of securities held prior to change	19,915,956 shares – Famallon Pty Ltd 80,194,358 shares - Famallon Pty Ltd <Famallon No.2 Super Fund A/C> 750,000 shares – Famallon Pty Ltd <Famallon No.2 S/F A/C>
Class	Fully paid ordinary shares
Number acquired	1,589,875 shares – Famallon Pty Ltd <Famallon No.2 S/F A/C>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008

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No. of securities held after change	19,915,956 shares - Famallon Pty Ltd 80,194,358 shares - Famallon Pty Ltd <Famallon No.2 Super Fund A/C> 2,339,875 shares - Famallon Pty Ltd <Famallon No.2 S/F A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of debt to equity following shareholders' approval at Annual General Meeting on 30 November 2018.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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Name of entity	Latrobe Magnesium Limited
ABN	52 009 173 611

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	John Stephen Murray
Date of last notice	11 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.

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>	MurraySetter Pty Ltd <MurraySetter A/C>, J S Murray is a Director of the company.
Date of change	10 December 2018
No. of securities held prior to change	11,976,923 shares MurraySetter Pty Ltd <MurraySetter A/C>
Class	Fully paid ordinary shares
Number acquired	4,375,000 shares MurraySetter Pty Ltd <MurraySetter A/C>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008
No. of securities held after change	16,351,923 shares held by MurraySetter Pty Ltd <MurraySetter A/C>

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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	Conversion of debt to equity following shareholders' approval at Annual General Meeting on 30 November 2018.
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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ABN	52 009 173 611

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	Philip Francis Bruce
Date of last notice	11 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.

Direct or indirect interest	Direct / Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Diazill Pty Ltd <PB Superannuation Fund A/C>, Philip Bruce is a Director of the company and beneficiary of the fund.
Date of change	10 December 2018
No. of securities held prior to change	10,559,497 shares - Diazill Pty Ltd <PB Superannuation Fund A/C> 704,250 shares – Philip Francis Bruce
Class	Fully paid ordinary shares
Number acquired	1,589,875 shares – Diazill Pty Ltd <BP Superannuation Fund A/C>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008
No. of securities held after change	12,149,372 shares held by Diazill Pty Ltd <PB Superannuation Fund A/C>. 704,250 shares held by Philip Francis Bruce

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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	Conversion of debt to equity following shareholders' approval at Annual General Meeting on 30 November 2018.
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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ABN	52 009 173 611

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	John Robert Lee
Date of last notice	11 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.

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>	Stockholder Relations Pty Ltd, John Lee is a Director of the company.
Date of change	10 December 2018
No. of securities held prior to change	4,872,058 shares – Stockholder Relations Pty Ltd
Class	Fully paid ordinary shares
Number acquired	1,589,875 shares – Stockholder Relations Pty Ltd
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008
No. of securities held after change	6,461,933 shares held by Stockholder Relations Pty Ltd.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of debt to equity following shareholders' approval at Annual General Meeting on 30 November 2018.

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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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