

# 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	ATC Alloys Ltd
ABN	88 118 738 999

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	Patrick Burke
Date of last notice	12 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Potential Beneficiary of Rowan Hall Pty Ltd <Rowan Hall Investment Trust>
Date of change	16 January 2017
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 474,016 (after 50:1 consolidation)</li> <li>2. 100,000 (after 50:1 consolidation)</li> <li>3. 1</li> </ol>
Class	<ol style="list-style-type: none"> <li>1. Ordinary Shares</li> <li>2. Unlisted Options \$0.015 09/03/2017</li> <li>3. Convertible Notes: Face Value \$25,000, Coupon Rate 12%, Expiry 01/07/2018 convertible into Ordinary shares at \$0.25 per Share</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>1. 67,215</li> </ol>

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$1,512.33
No. of securities held after change	1. 541,231 2. 100,000 3. 1
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in settlement of convertible note interest to 31 December 2016.

### 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	
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?	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	ATC Alloys Ltd
ABN	88 118 738 999

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	Nathan Featherby
Date of last notice	18 November 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	16 January 2017
No. of securities held prior to change	69,000
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	69,000
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>	N/A

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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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Ochre Capital Management Pty Ltd</b>  Mr Featherby has an approximate 24% interest in the shareholding of Ochre Group Holdings Limited which is the holding entity of Ochre Capital Management Pty Ltd. Accordingly, Mr Featherby has a deemed relevant interest in the holdings of Ochre Capital Management Pty Ltd
<b>Date of change</b>	16 January 2017
<b>No. of securities held prior to change</b>	a) 43,063 Ordinary Shares b) 2 Convertible Notes
<b>Class</b>	a) Ordinary Shares b) Convertible Notes (face value of \$25,000 and convertible at the lower of \$0.05 per share and the lowest issue price of any shares of the Company prior to the Maturity Date. Interest Rate 12%. Maturity Date 1 July 2018).
<b>Number acquired</b>	a) 269,718 Ordinary Shares b) 1 Convertible Notes (face value \$85,000 and convertible at \$0.01 per share. Interest Rate 12%. Maturity Date 1 July 2018).
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$4,377.55 b) \$85,000.00
<b>No. of securities held after change</b>	a) 312,781 Ordinary Shares b) 3 Convertible Notes

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<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	a) Shares issued in settlement of Convertible Note Interest to 31 December 2016. b) Convertible note issued to lender as approved by shareholders at the AGM 16 January 2017.
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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.

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

**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
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	ATC Alloys Ltd
ABN	88 118 738 999

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	Saxon Ball
Date of last notice	23 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Michelle Ball (Related Party)  b) Balmoral Dreams Pty Ltd <Chestnut Ventures Super Fund> (Beneficiary)  c) STB Projects Pty Ltd (Director)  d) Ochre Capital Management Pty Ltd (Non-executive Director)  e) Ochre Capital Management Pty Ltd (Non-executive Director)
Date of change	16 January 2017

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No. of securities held prior to change	<ul style="list-style-type: none"> <li>a) 120,000 Ordinary Shares</li> <li>b) 47,080 Ordinary Shares</li> <li>c) 20,000 Ordinary Shares</li> <li>d) 43,063 Ordinary Shares</li> <li>e) 2 Convertible Notes - (Face Value of \$25,000 and convertible at the lower of \$0.05 per share and the lowest issue price of any shares of the Company prior to the Maturity Date. Interest 12%. Maturity Date 1 July 2018.)</li> </ul>
Class	<ul style="list-style-type: none"> <li>a) to d) Ordinary Shares</li> <li>e) Convertible Notes</li> </ul>
Number acquired	<ul style="list-style-type: none"> <li>d) 269,718 Ordinary Shares</li> <li>e) 1 Convertible Note - (Face Value of \$85,000 and convertible at \$0.01 per share. Interest Rate 12%. Maturity Date 1 July 2018.)</li> </ul>
Number disposed	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>d) \$4,377.55</li> <li>e) \$85,000.00</li> </ul>
No. of securities held after change	<ul style="list-style-type: none"> <li>a) 120,000 Ordinary Shares</li> <li>b) 47,080 Ordinary Shares</li> <li>c) 20,000 Ordinary Shares</li> <li>d) 312,781 Ordinary Shares</li> <li>e) 2 Convertible Notes - (Face Value of \$25,000 and convertible at the lower of \$0.05 per share and the lowest issue price of any shares of the Company prior to the Maturity Date. Interest 12%. Maturity Date 1 July 2018.): and 1 Convertible Note - (Face Value of \$85,000 and convertible at \$0.01 per share. Interest Rate 12%. Maturity Date 1 July 2018.)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>d) Shares issued in settlement of Convertible Note Interest to 31 December 2016.</li> <li>e) Convertible note issued to lender as approved by shareholders at the AGM 16 January 2017</li> </ul>

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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	N/A
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?	N/A
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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