

# 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>	Berkeley Energia Limited
<b>ABN</b>	40 052 468 569

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>	Paul Campbell Atherley
<b>Date of last notice</b>	18 March 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	North Asia Metals Limited (beneficial interest)
<b>Date of change</b>	29 July 2016
<b>No. of securities held prior to change</b>	A: 854,000 B: 2,000,000 C: 2,000,000 D: 2,500,000
<b>Class</b>	A: Ordinary Shares B: Unlisted options exercisable at £0.15 each on or before 30 June 2018 C: Unlisted options exercisable at £0.20 each on or before 30 June 2019 D: Performance Share Rights
<b>Number acquired</b>	A: 650,000 B: Nil C: Nil D: Nil

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	A: Nil B: Nil C: Nil D: 650,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – see below
<b>No. of securities held after change</b>	A: 1,504,000 B: 2,000,000 C: 2,000,000 D: 1,850,000
<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	Conversion of Performance Share Rights upon satisfaction of the Definitive Feasibility Study milestone pursuant to the approved Berkeley Energia Limited Employee and Contractor Performance Rights Plan

**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>	Not applicable
<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>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	Berkeley Energia Limited
<b>ABN</b>	40 052 468 569

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>	Robert Behets
<b>Date of last notice</b>	17 June 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>	A: Direct B: Direct C: Indirect D: Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Not applicable B: Not applicable C: Robert Behets <Behets Family A/C> (beneficial interest)
<b>Date of change</b>	29 July 2016
<b>No. of securities held prior to change</b>	A: 390,000 B: 580,000 C: 2,000,000
<b>Class</b>	A: Ordinary Shares B: Performance Share Rights C: Ordinary Shares
<b>Number acquired</b>	A: 100,000 B: Nil C: Nil
<b>Number disposed</b>	A: Nil B: 100,000 C: Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – see below
<b>No. of securities held after change</b>	A: 490,000 B: 480,000 C: 2,000,000 D: Nil
<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	Conversion of Performance Share Rights upon satisfaction of the Definitive Feasibility Study milestone pursuant to the approved Berkeley Energia Limited Employee and Contractor Performance Rights Plan

**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>	Not applicable
<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>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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