

# 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>PHOSLOCK WATER SOLUTIONS LTD</b> |
| <b>ABN</b>            | <b>88 099 555 290</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>    | ROBERT SCHUITEMA |
| <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>  | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Sail Ahead Pty Ltd of which the Director is a director                           |
| <b>Date of change</b>   | 20 June 2016   |
| <b>No. of securities held prior to change</b>   | 14,495,948 Ordinary Shares - directly & indirectly                               |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 2,000,000 Employee Options   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |
| <b>No. of securities held after change</b>  | 14,495,948 Ordinary Shares - directly & indirectly<br>2,000,000 Employee Options |

---

+ See chapter 19 for defined terms.

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

---

|   |  |
|---|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation-back</p> | <p>Issue of 2,000,000 Employee Options approved at General Meeting dated 20 June, 2016</p> |
|---|--|

**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>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

|   |     |
|---|-----|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | NO  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   | N/A |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  | N/A |

---

+ See chapter 19 for defined terms.