

# 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	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	<b>JAMES RICHARDS</b>
Date of last notice	<b>30 MAY 2014</b>

### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by James Macarthur Richards.  Unlisted Options held by Llangurig Super Pty Ltd <Jim Richards Super Fund A/c>. Jim Richards is a beneficiary of this account.
Date of change	5 November 2014
No. of securities held prior to change	26,995,000 Ordinary fully paid shares held by Jim Richards.  5,000,000 Unlisted Options expiring 26.11.2015 exercisable at 8 cents each, held by Llangurig Super Pty Ltd <Jim Richards Super Fund A/c>.
Class	Unlisted Options
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Unlisted Options exercisable at \$0.019 on or before 5 November 2017.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>26,995,000 Ordinary fully paid shares held by Jim Richards.</p> <p>5,000,000 Unlisted Options expiring 26.11.2015 exercisable at 8 cents each, held by Llangurig Super Pty Ltd &lt;Jim Richards Super Fund A/c&gt;.</p> <p>3,000,000 Unlisted Options expiring 5.11.2017 exercisable at 0.019 cents each, held by Llangurig Super Pty Ltd &lt;Jim Richards Super Fund A/c&gt;.</p>
<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>	Options issued following shareholder approval at the Company's Annual General Meeting.

### 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	<b>MARK THOMPSON</b>
Date of last notice	<b>17 JUNE 2013</b>

### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary Fully Paid Shares held by K. Thompson, spouse of Mark Thompson.  Options held by Lateral Minerals Pty Ltd ATF The Thompson Family Trust. Mr Thompson is a beneficiary of that Trust.
Date of change	5 November 2014
No. of securities held prior to change	3,300,000 Ordinary fully paid shares held by K. Thompson  500,000 Unlisted Options expiring 26.11.2015 exercisable at 8 cents each.
Class	Unlisted Options
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Unlisted Options exercisable at \$0.019 on or before 5 November 2017.

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No. of securities held after change	<p>3,300,000 Ordinary fully paid shares held by K. Thompson.</p> <p>500,000 Unlisted Options held by Lateral Minerals Pty Ltd ATF The Thompson Family Trust expiring 26.11.2015 exercisable at 8 cents each.</p> <p>1,000,000 Unlisted Options held by Lateral Minerals Pty Ltd ATF The Thompson Family Trust. expiring 5 November 2017 exercisable at 0.019 cents each.</p>
<p><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</p>	Options issued following shareholder approval at the Company's Annual General Meeting.

### 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	-
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?	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	PHOSPHATE AUSTRALIA LIMITED
ABN	51 129 158 550

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	<b>GRANT MOONEY</b>
Date of last notice	<b>17 JUNE 2013</b>

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mooney & Partners Pty Ltd of which company Grant Mooney is sole director.  Shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. Grant Mooney is a beneficiary of this account.  Shares held by Samantha Mooney, spouse of Grant Mooney.  Options held by Grant Mooney.
<b>Date of change</b>	5 November 2014
<b>No. of securities held prior to change</b>	320,000 Ordinary fully paid shares held by Mooney & Partners Pty Ltd.  16,666 Ordinary fully paid shares held by Grant Mooney.  10,000 Ordinary fully paid shares held by Samantha Mooney.  500,000 Unlisted Options held by Grant Mooney expiring 26.11.2015 exercisable at 8 cents each.  4,360,000 Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.

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Class	Unlisted Options
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Unlisted Options exercisable at \$0.019 on or before 5 November 2017.
No. of securities held after change	<p>320,000 Ordinary fully paid shares held by Mooney &amp; Partners Pty Ltd.</p> <p>16,666 Ordinary fully paid shares held by Grant Mooney.</p> <p>10,000 Ordinary fully paid shares held by Samantha Mooney.</p> <p>500,000 Unlisted Options held by Grant Mooney expiring 26.11.2015 exercisable at 8 cents each.</p> <p>4,360,000 Ordinary fully paid shares held by Ocean Flyers Pty Ltd &lt;S&amp;G Mooney Super Fund A/c&gt;.</p> <p>1,000,000 Unlisted Options held by Grant Mooney expiring 05.11.2017 exercisable at 0.019 cents each.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued following shareholder approval at the Company's Annual General Meeting.

#### 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	-
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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