

# 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>GRANT MOONEY</b>
Date of last notice	<b>11 FEBRUARY 2015</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.  Shares and Options held by Grant Mooney.
Date of change	13 &14 May 2015

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No. of securities held prior to change	<p>320,000 Ordinary fully paid shares held by Mooney &amp; Partners Pty Ltd.</p> <p>1,166,666 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>5,510,000 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 1.9 cents each.</p>
Class	Ordinary fully paid shares
Number acquired	825,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,350
No. of securities held after change	<p>1,145,000 Ordinary fully paid shares held by Mooney &amp; Partners Pty Ltd.</p> <p>1,166.666 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>5,510,000 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 1.9 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	On market purchase.

**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	-

+ See chapter 19 for defined terms.

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	-

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.