

# 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> MURCHISON HOLDINGS LIMITED
<b>ABN</b> 52 004 707 260

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>	CHIANG Wee Tiong
<b>Date of last notice</b>	11 August 2011

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chiang Wee Tiong Even More Profits Limited (a controlled entity of Mr. Chiang)
<b>Date of change</b>	(1) 4 January 2012 (2) 9 December 2012 (3) 27 May 2013
<b>No. of securities held prior to change</b>	Chiang Wee Tiong - 687,966 ordinary fully paid shares - 560,000 Directors' Options exercisable at \$0.42 expiring 26 November 2015 Even More Profits Limited - 126,908 ordinary fully paid shares
<b>Class</b>	Ordinary Fully Paid Shares Directors' Options exercisable at \$0.30 expiring 9 December 2016

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Chiang Wee Tiong</p> <p>(1) 4 January 2012 6,581 ordinary fully paid shares</p> <p>(2) 9 December 2012 560,000 Directors' Options exercisable at \$0.30 expiring 9 December 2016</p> <p>Even More Profits Limited</p> <p>(1) 4 January 2012 1,273 ordinary fully paid shares</p> <p>(3) 27 May 2013 32,070 ordinary fully paid shares</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) 4 January 2012 Average Price per share: \$0.29 (Price Determine by average share price per Dividend Reinvestment Plan)</p> <p>(2) 9 December 2012 Granted in lieu of remuneration at the Annual General Meeting of the Company held on 30 November 2012 Based on a Black-Scholes Option Pricing Model calculation, the indicative value of the subject option was \$0.01.</p> <p>(3) 27 May 2013 Average price per share: \$0.09249</p>
<b>No. of securities held after change</b>	<p>Chiang Wee Tiong</p> <ul style="list-style-type: none"> <li>- 714,547 ordinary fully paid shares</li> <li>- 560,000 Directors' Options exercisable at \$0.42 expiring 26 November 2015</li> <li>- 560,000 Directors' Options exercisable at \$0.30 expiring 9 December 2016</li> </ul> <p>Even More Profits Limited</p> <ul style="list-style-type: none"> <li>- 160,251 ordinary shares</li> </ul>
<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	

**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>	
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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