

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 MURCHISON HOLDINGS LIMITED
ABN 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.

Name of Director	CHIANG Wee Tiong
Date of last notice	24 Jun 2013

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 & Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	(1) 9 October 2013 - Ordinary fully paid shares (2) 16 November 2012 - Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017
No. of securities held prior to change	Chiang Wee Tiong <ul style="list-style-type: none"> - 694,547 ordinary fully paid shares - 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015 - 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016 - 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017 Even More Profits Limited <ul style="list-style-type: none"> - 186,251 ordinary fully paid shares

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Class	Ordinary Fully Paid Shares
Number acquired	Chiang Wee Tiong (1) 9 October 2013 - 5,000 Ordinary fully paid shares (2) 16 November 2012 - 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price per share: \$0.093
No. of securities held after change	Chiang Wee Tiong <ul style="list-style-type: none"> - 699,547 ordinary fully paid shares - 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015 - 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016 - 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017 - 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017 Even More Profits Limited <ul style="list-style-type: none"> - 186,251 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) 9 October 2013 - On-Market Trade (2) 16 November 2012 – Granted by the directors pursuant to the approval of shareholders made 25 November 2011

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	

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<p>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></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

Part 3 – +Closed period

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

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