

# 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>	9 October 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.

<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>	10 January 2014
<b>No. of securities held prior to change</b>	Chiang Wee Tiong <ul style="list-style-type: none"> <li>- 699,547 ordinary fully paid shares</li> <li>- 560,000 Directors' Options exercisable at \$0.42 each expiring 26 November 2015</li> <li>- 560,000 Directors' Options exercisable at \$0.30 each expiring 9 December 2016</li> <li>- 560,000 Directors' Options exercisable at \$0.30 each expiring 4 December 2017</li> <li>- 200,000 Employee Retention Option Scheme (2011), options exercisable at \$0.30 each, expiring 16 November 2017</li> </ul> Even More Profits Limited <ul style="list-style-type: none"> <li>- 186,251 ordinary fully paid shares</li> </ul>

---

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	Even More Profits Limited - 5,757 ordinary fully paid shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Even More Profits Limited - 5,650 shares at AUD0.11 each - 107 shares at AUD0.09 each
<b>No. of securities held after change</b>	Chiang Wee Tiong - 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 - 192,008 ordinary fully paid shares
<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	On-Market Trade

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

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

---

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

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

---

<sup>+</sup> See chapter 19 for defined terms.