

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	18 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	24 June 2013
No. of securities held prior to change	Chiang Wee Tiong <ul style="list-style-type: none"> - 714,547 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"> - 176,571 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	Even More Profits Limited <ul style="list-style-type: none"> - 9,680 ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price per share: \$0.105
No. of securities held after change	Chiang Wee Tiong <ul style="list-style-type: none"> - 714,547 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
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 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.

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	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

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