

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 30/9/2001.

Name of entity	NSL CONSOLIDATED LIMITED
ABN	32 057 140 922

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	PETER RICHARDS
Date of last notice	12 December 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>	PETER IAN RICHARDS PETER IAN RICHARDS & CAROL RICHARDS <RICHARDS FAMILY S/F A/C>
Date of change	12 December 2013
No. of securities held prior to change	PETER IAN RICHARDS 4,524,438 Ordinary Shares 2,500,000 unlisted 4c options exercisable before 30 June 2015 PETER IAN RICHARDS & CAROL RICHARDS <RICHARDS FAMILY S/F A/C> 8,485,000 Ordinary Shares
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Listed Options 3. Unlisted Options
Number acquired	<ol style="list-style-type: none"> 1. 2,500,000 2. 6,250,000 3. 30,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$25,000 2. Nil 3. Nil
No. of securities held after change	PETER IAN RICHARDS 4,524,438 Ordinary Shares 2,500,000 unlisted \$0.04 cent options exercisable on or before 30 June 2015 6,250,000 listed \$0.01 cent options exercisable on or before 31 December 2016 30,000,000 unlisted \$0.01 cent options exercisable on or before 31 December 2016 PETER IAN RICHARDS & CAROL RICHARDS <RICHARDS FAMILY S/F A/C> 15,985,000 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As approved by Shareholders at the Company GM held on 11 August 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
------------------------------	-----

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

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	NSL CONSOLIDATED LIMITED
ABN	32 057 140 922

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	CEDRIC GOODE
Date of last notice	12 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Cedric Fraser Goode</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family A/C) (a controlled entity of Mr Goode)</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family Super Fund A/C) (a controlled entity of Mr Goode)</p>
Date of change	12 August 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Cedric Fraser Goode 10,000 Fully Paid Ordinary Shares</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family A/C) (a controlled entity of Mr Goode) 18,500,000 Fully Paid Ordinary shares</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family Super Fund A/C) (a controlled entity of Mr Goode) 6,409,090 Fully Paid Ordinary shares 2,500,000 unlisted 4c options exercisable before 30 June 2015</p>
<p>Class</p>	<p>1. Listed Options 2. Unlisted Options</p>
<p>Number acquired</p>	<p>1. 2,500,000 2. 50,000,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Nil 2. Nil</p>
<p>No. of securities held after change</p>	<p>Cedric Fraser Goode 10,000 Fully Paid Ordinary Shares</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family A/C) (a controlled entity of Mr Goode) 18,500,000 Fully Paid Ordinary shares 50,000,000 Unlisted \$0.0096 cent options excisable on or before 31 December 2016</p> <p>Cedric Fraser Goode and Kylie Nicole Mann ATF (Goode Family Super Fund A/C) (a controlled entity of Mr Goode) 8,909,090 Fully Paid Ordinary shares 2,500,000 unlisted \$0.04c options exercisable before 30 June 2015 2,500,000 Listed \$0.01 cent options exercisable on or before 31 December 2016</p>
<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</p>	<p>As approved by Shareholders at the Company GM held on 11 August 2014.</p>

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	NSL CONSOLIDATED LIMITED
ABN	32 057 140 922

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	PETER LINFORD
Date of last notice	10 February 2014

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Alexander Linford
Date of change	12 August 2014
No. of securities held prior to change	900,000 Fully Paid Ordinary Shares
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Listed Options 3. Unlisted Options
Number acquired	<ol style="list-style-type: none"> 1. 5,000,000 2. 2,500,000 3. 15,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$50,000 2. Nil 3. Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Peter Alexander Linford 5,900,000 Fully Paid Ordinary Shares. 2,500,000 Listed 0.01 cent options exercisable on or before 31 December 2016. 15,000,000 Unlisted 0.0096 cent options exercisable on or before 31 December 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by Shareholders at the Company GM held on 11 August 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.