

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	Sultan Corporation Limited
ABN	84 061 219 985

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	Derek Lenartowicz
Date of last notice	20 May 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.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Derek Lenartowicz (ATF Lenlee Superannuation Fund) – director, beneficiary
Date of change	29 August 2011
No. of securities held prior to change	Derek Lenartowicz (ATF Lenlee Superannuation Fund) – 42,412,531 shares Derek Lenartowicz 25,000,000 shares Derek Lenartowicz 7,000,000 (3 Cent) 19 May 2014 Options
Class	Ordinary Shares
Number acquired	100,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.2 cents per share

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No. of securities held after change	Derek Lenartowicz (ATF Lenlee Superannuation Fund) – 42,412,531 shares Derek Lenartowicz 125,000,000 shares Derek Lenartowicz 7,000,000 (3 Cent) 19 May 2014 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued pursuant to the Sultan Corporation Limited Director Share Plan which was approved by Shareholders at a General Meeting of the Company held on 26 August 2011. The Plan was established to ensure that the Company is able to incentivise and attract high calibre directors.

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
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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

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ABN	84 061 219 985

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	Milos Bosnjakovic
Date of last notice	20 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Milena Bosnjakovic (spouse) (1) MBL Constructions Pty Ltd ATF MB Point Family Trust (Director; Beneficiary)(2)
Date of change	29 August 2011
No. of securities held prior to change	2,238,095 ordinary shares (1) 63,900,000 ordinary shares (2) 7,000,000 (3 Cent) 19 May 2014 Options
Class	Ordinary Shares
Number acquired	100,000,000 into (MBL Constructions Pty Ltd ATF MB Point Family Trust (Director; Beneficiary))
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share
No. of securities held after change	2,238,095 ordinary shares (1) 163,900,000 ordinary shares (2) 7,000,000 (3 Cent) 19 May 2014 Options (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued pursuant to the Sultan Corporation Limited Director Share Plan which was approved by Shareholders at a General Meeting of the Company held on 26 August 2011. The Plan was established to ensure that the Company is able to incentivise and attract high calibre directors.

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
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sultan Corporation Limited
ABN	84 061 219 985

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	Michael Ralston
Date of last notice	20 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Ralston and Sharon Ralston <as trustee for the Ralston Family Trust>
Date of change	29 August 2011
No. of securities held prior to change	7,000,000 (3 Cent) 19 May 2014 Options
Class	Ordinary Shares
Number acquired	75,000,000 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.2 cents per share

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No. of securities held after change	7,000,000 (3 Cent) 19 May 2014 Options 75,000,000 ordinary 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	The Shares were issued pursuant to the Sultan Corporation Limited Director Share Plan which was approved by Shareholders at a General Meeting of the Company held on 26 August 2011. The Plan was established to ensure that the Company is able to incentivise and attract high calibre directors.

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

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