

# 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>	<b>COZIRON RESOURCES LIMITED</b>
<b>ABN</b>	<b>91 112 866 869</b>

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>	Adam James Sierakowski
<b>Date of last notice</b>	15 December 2015

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. IML Holdings Pty Ltd</li> <li>2. Trident Capital Pty Ltd</li> </ol> <p>Mr Sierakowski is a Director and Shareholder of both companies</p> <ol style="list-style-type: none"> <li>3. Adam Sierakowski &lt;Warsaw Super Fund A/C&gt; - Trustee and beneficiary</li> </ol>
<b>Date of change</b>	29 December 2015
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 8,333,332</li> <li>2. 93,333 FPO, 2,500,000 Options T1, 2,500,000 Options T2</li> <li>3. 1,825,266</li> </ol>
<b>Class</b>	Fully Paid Ordinary (FPO) Options exercise 3c, expiry 28 Oct 2017 (T1) Options exercise 3.5c, expiry 28 Oct 2018 (T2)
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 3,000,000</li> <li>2. Nil</li> <li>3. 2,000,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 11,333,332</li> <li>2. 93,333 FPO, 2,500,000 Options T1, 2,500,000 Options T2</li> <li>3. 3,825,266</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	<b>COZIRON RESOURCES LIMITED</b>
<b>ABN</b>	<b>91 112 866 869</b>

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>	Stephen John Lowe
<b>Date of last notice</b>	7 August 2015

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. SJ Lowe and SL Lowe <Lantana Superannuation Fund> – Mr Lowe is a trustee and beneficiary of the Fund  2. SJ Lowe and SL Lowe <Tahlia Family Trust> – Mr Lowe is a trustee and beneficiary of the Trust
<b>Date of change</b>	29 December 2015
<b>No. of securities held prior to change</b>	1. 8,346,766 FPO 2. 2,500,000 Options T1 2,500,000 Options T2
<b>Class</b>	Fully Paid Ordinary (FPO) Options exercise 3c, expiry 28 Oct 2017 (T1) Options exercise 3.5c, expiry 28 Oct 2018 (T2)
<b>Number acquired</b>	1. Nil 2. 5,000,000 FPO
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000

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<b>No. of securities held after change</b>	1. 8,346,766 FPO 2. 5,000,000 FPO 2,500,000 Options T1 2,500,000 Options T2
<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	Placement

**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	
<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 – +Closed period**

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

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