

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	Marindi Metals Limited
ABN	84 118 522 124

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	John Ralston Hutton
Date of last notice	6 th 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

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders: <ol style="list-style-type: none">1. Faustus Nominees Pty Ltd atf G J Hutton Family Trust. Mr Hutton is a director of the company which is the registered holder and a beneficiary of the trust.2. Mathry Pty Ltd atf DMH Superfund. Mr Hutton is a director of the company which is the registered holder.3. JCO Investments Pty Ltd atf JCO Super Fund. Mr Hutton is a director and shareholder of the company which is the registered holder and a beneficiary of the superannuation fund.
Date of change	10 th August

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><i>Indirect</i></p> <ol style="list-style-type: none"> 10,395,572 ordinary fully paid shares and 1,735,595 options exercisable at \$0.02 before 31 December 2016 5,911,452 ordinary fully paid shares and 985,242 options exercisable at \$0.02 before 31 December 2016 13,912,877 ordinary fully paid shares, 2,318,813 options exercisable at \$0.02 before 31 December 2016 and 5,000,000 options expiring on 31 December 2019 and exercisable at the \$0.025
Class	Ordinary Fully Paid Shares and;
Number acquired	3. 5,000,000 ordinary fully paid shares,
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$64,910.24
No. of securities held after change	<p><i>Indirect</i></p> <ol style="list-style-type: none"> 10,395,572 ordinary fully paid shares and 1,735,595 options exercisable at \$0.02 before 31 December 2016 5,911,452 ordinary fully paid shares and 985,242 options exercisable at \$0.02 before 31 December 2016 18,912,877 ordinary fully paid shares, 2,318,813 options exercisable at \$0.02 before 31 December 2016 and 5,000,000 options expiring on 31 December 2019 and exercisable at the \$0.025
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>	On Market Trade

+ See chapter 19 for defined terms.

For personal use only

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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	

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?	

⁺ See chapter 19 for defined terms.

For personal use only