

# 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 | <b>Marindi Metals Limited</b> |
| ABN            | <b>84 118 522 124</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.

|                     |                              |
|---------------------|------------------------------|
| Name of Director    | Ross Ernest Ashton           |
| Date of last notice | 12 <sup>th</sup> 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holder: Freshwater Resources Pty Ltd <The Ashton Superfund A/C>. (Mr Ashton is a director of the registered holder and a beneficiary of the super fund.)                                  |
| Date of change   | 24 <sup>th</sup> June 2016   |
| No. of securities held prior to change   | 52,526,687 ordinary fully paid shares; and<br>12,500,014 options exercisable at \$0.02 before 31 December 2016<br>7,500,000 options expiring on 31 December 2019 and exercisable at the \$0.025; and |
| Class  | Ordinary Fully Paid Shares   |
| Number acquired  | 1,500,000  |
| Number disposed  | Nil.   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$15,000   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| No. of securities held after change  | 54,026,687 ordinary fully paid shares; and<br>12,500,014 options exercisable at \$0.02 before 31 December 2016<br>7,500,000 options expiring on 31 December 2019 and exercisable at the \$0.025; and |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Accepted the Share Purchase Plan   |

**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<br>Note: Details are only required for a contract in relation to which the interest has changed |                 |
| Interest acquired   |                 |
| Interest disposed   |                 |
| Value/Consideration<br>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?  |     |

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