

# 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	2 <sup>nd</sup> September 2016

### 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 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	31 <sup>st</sup> December 2016
No. of securities held prior to change	54,026,687 ordinary fully paid shares; and 12,500,014 options exercisable at \$0.02 before 31 December 2016 7,500,000 options expiring on 31 December 2019 and exercisable at the \$0.025; and
Class	Options exercisable at \$0.02 before 31 December 2016
Number acquired	Nil.
Number disposed	12,500,014 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Option Expiry

+ See chapter 19 for defined terms.

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No. of securities held after change	66,026,687 ordinary fully paid shares; and  7,500,000 options expiring on 31 December 2019 and exercisable at the \$0.025; and
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option Expiry

**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?	

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