

# 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	John Ralston Hutton
Date of last notice	10 <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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders: <ol style="list-style-type: none"><li>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.</li><li>2. Mathry Pty Ltd atf DMH Superfund. Mr Hutton is a director of the company which is the registered holder.</li><li>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.</li></ol>
Date of change	31 <sup>st</sup> December 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><i>Indirect</i></p> <ol style="list-style-type: none"> <li>10,395,572 ordinary fully paid shares and 1,735,595 options exercisable at \$0.02 before 31 December 2016</li> <li>5,911,452 ordinary fully paid shares and 985,242 options exercisable at \$0.02 before 31 December 2016</li> <li>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</li> </ol>
Class	Ordinary Fully Paid Shares and; Options exercisable at \$0.02 before 31 December 2016
Number acquired	<ol style="list-style-type: none"> <li>1,753,595 Ordinary fully paid shares,</li> <li>985,242 Ordinary fully paid shares,</li> <li>2,318,813 Ordinary fully paid shares.</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>1,753,595 Option Exercise,</li> <li>985,242 Option Exercise,</li> <li>2,318,813 Option Exercise.</li> </ol>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>\$34,711.88</li> <li>\$19,704.84</li> <li>\$46,376.26</li> </ol>
No. of securities held after change	<p><i>Indirect</i></p> <ol style="list-style-type: none"> <li>12,149,166 ordinary fully paid shares</li> <li>6,896,694 ordinary fully paid shares</li> <li>21,231,690 ordinary fully paid shares, and 5,000,000 options expiring on 31 December 2019 and exercisable at the \$0.025</li> </ol>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Option Exercise

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**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 – <sup>+</sup>Closed period**

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