

# 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> Ausmex Mining Group Limited
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<b>ABN</b> 62 148 860 299
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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>	Geoff Kidd
<b>Date of last notice</b>	16/03/2018

### 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.	Lakatoi Universal Pty Ltd
<b>Date of change</b>	23/01/2020
<b>No. of securities held prior to change</b>	Brash Corporation Pty Ltd: 500,000 fully paid ordinary shares and 18,927,316 fully paid ordinary shares; and  Lakatoi Universal Pty Ltd: 2,500,000 unlisted options exercisable at \$0.12 on or before 9 May 2020.
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	176,475
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (\$0.085 per share)
<b>No. of securities held after change</b>	Brash Corporation Pty Ltd: 500,000 fully paid ordinary shares and 18,927,316 fully paid ordinary shares (total: 19,427,316) ; and  Lakatoi Universal Pty Ltd: 2,500,000 unlisted options exercisable at \$0.12 on or before 9 May 2020 and 176,475 fully paid ordinary shares.
<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	Participation in placement (approved at the Extraordinary General Meeting on 22 January 2020).

### 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

<b>Name of entity</b> Ausmex Mining Group Ltd
<b>ABN</b> 62 148 860 299

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>	Matt Morgan
<b>Date of last notice</b>	27/06/2019

### 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.	Morgan Family Super Fund Account
<b>Date of change</b>	23/01/2020
<b>No. of securities held prior to change</b>	<p>Mineral X Pty Ltd: 125,000 fully paid ordinary shares and 863,000 fully paid ordinary shares (Total: 988,000 ordinary shares).</p> <p>Matthew and Helen Morgan &lt;Morgan Family S/F A/C&gt;: 750,000 fully paid ordinary shares, 21,516,316 fully paid ordinary shares, 625,000, 99,000, 440,673, 140,000 fully paid ordinary shares and 250,000 fully paid ordinary shares (Total: 23,820,989 fully paid ordinary shares).</p> <p>HJK Holdings Pty Ltd: 2,500,000 unlisted options exercisable at \$0.12 each on or before 9 May 2020.</p>

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	4,411,764 unlisted options exercisable at \$0.09 each on or before 16 November 2020. (Total: 6,911,764 unlisted options)
<b>Class</b>	Full paid ordinary shares
<b>Number acquired</b>	352,946
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$0.085 per share)
<b>No. of securities held after change</b>	Mineral X Pty Ltd: 125,000 fully paid ordinary shares and 863,000 fully paid ordinary shares (Total: 988,000 ordinary shares).  Matthew and Helen Morgan <Morgan Family S/F A/C>: 750,000 fully paid ordinary shares, 21,516,316 fully paid ordinary shares, 625,000, 99,000, 440,673, 140,000 fully paid ordinary shares, 250,000 fully paid ordinary shares and 352,946 fully paid ordinary shares (Total:24,173,935 fully paid ordinary shares).  HJK Holdings Pty Ltd: 2,500,000 unlisted options exercisable at \$0.12 each on or before 9 May 2020. 4,411,764 unlisted options exercisable at \$0.09 each on or before 16 November 2020. (Total: 6,911,764 unlisted options)
<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	Participation in placement (approved at the Extraordinary General Meeting on 22 January 2020).

**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>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b> Ausmex Mining Group Limited
<b>ABN</b> 62 148 860 299

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>	Andrew Firek
<b>Date of last notice</b>	16/03/2018

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Florims Pty Ltd <The Firek Family Trust A/C>
<b>Date of change</b>	23/01/2020
<b>No. of securities held prior to change</b>	19,302,316 shares and 250,000 fully paid ordinary shares (total: 19,552,316 fully paid ordinary shares); and  2,500,000 unlisted options exercisable at \$0.12 on or before 9 May 2020.
<b>Class</b>	Ordinary shares

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<b>Number acquired</b>	176,475
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (\$0.085 per share)
<b>No. of securities held after change</b>	19,302,316 shares fully paid ordinary shares, 250,000 fully paid ordinary shares and 176,475 full paid ordinary shares (Total: 19,728,791 fully paid ordinary shares); and  2,500,000 unlisted options exercisable at \$0.12 on or before 9 May 2020.
<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	Participation in placement (approved at the Extraordinary General Meeting on 22 January 2020).

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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