

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

Name of entity	Mantle Mining Corporation Limited
ABN	70 107 180 441

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	Martin Blakeman
Date of last notice	3 February 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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund and Martin Alexander Blakeman as trustee for the Blackwood Trust, both of which are director related entities.
Date of change	11 March 2015
No. of securities held prior to change	40,365,907 Fully Paid Ordinary Shares 4,257,860 Listed Options (4.5c, 30 June 2015)
Class	Fully Paid Ordinary Shares MNMOB Options (1.8c, 30 June 2016)
Number acquired	3,636,363 Fully Paid Ordinary Shares 1,818,182 MNMOB Options (1.8c, 30 June 2016)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.1 cent per Share along with one free attaching option for every two shares subscribed for under the Rights Issue.
No. of securities held after change	44,002,270 Fully Paid Ordinary Shares 4,257,860 MNMO Options (4.5c, 30 June 2015) 1,818,182 MNMOB Options (1.8c, 30 June 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	<p>During January 2015 an entity associated with Mr Martin Blakeman paid a total of \$50,000 to the Company which, subject to Shareholder approval, will be subscription funds for Shares and Options on identical terms to those issued under a placement to McNally Clan Investments Pty Ltd (an unrelated party) on 8 January 2015 (being 1.2 cents per Share together with 1.5 free attaching options (exercise price 1.8 cents, expiry date 30 June 2016) for every 2 Shares subscribed for).</p> <p>In the event of Shareholder approval an entity associated with Mr Blakeman will be issued an additional 4,166,667 Shares (subscription funds of \$50,000) and 3,125,000 Options.</p> <p>Pending Shareholder approval, the \$50,000 in funds are held as an unsecured interest free loan for the benefit of the Company and the funds will be treated as subscription funds upon Shareholder approval. If no Shareholder approval is obtained within 6 months, the funds will be repaid.</p>
Nature of interest	As above
Name of registered holder (if issued securities)	N/A
Date of change	No 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	No 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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Name of entity	Mantle Mining Corporation Limited
ABN	70 107 180 441

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	Ian Kraemer
Date of last notice	3 February 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

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A portion of Mr Kraemer's holdings is held by IR Kraemer Pty Ltd as trustee for the Kraemer Super Fund – which is a director related entity.
Date of change	11 March 2015
No. of securities held prior to change	3,804,303 Fully Paid Ordinary Shares 161,577 MNMO Options (4.5c, 30 June 2015)
Class	Fully Paid Ordinary Shares MNMOB Options (1.8c, 30 June 2016)
Number acquired	1,268,102 Fully Paid Ordinary Shares 634,052 MNMOB Options (1.8c, 30 June 2016)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.1 cent per Share along with one free attaching option for every two shares subscribed for under the Rights Issue.
No. of securities held after change	5,072,405 Fully Paid Ordinary Shares 161,577 MNMO Options (4.5c, 30 June 2015) 634,052 MNMOB Options (1.8c, 30 June 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

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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	<p>During December 2014 an entity associated with Mr Ian Kraemer paid a total of \$25,000 to the Company which, subject to Shareholder approval, will be subscription funds for Shares and Options on identical terms to those issued under a placement to McNally Clan Investments Pty Ltd (an unrelated party) on 8 January 2015 (being 1.2 cents per Share together with 1.5 free attaching options (exercise price 1.8 cents, expiry date 30 June 2016) for every 2 Shares subscribed for).</p> <p>In the event of Shareholder approval an entity associated with Mr Kraemer will be issued an additional 2,083,333 Shares (subscription funds of \$25,000) and 1,562,500 Options.</p> <p>Pending Shareholder approval, the \$25,000 in funds are held as an unsecured interest free loan for the benefit of the Company and the funds will be treated as subscription funds upon Shareholder approval. If no Shareholder approval is obtained within 6 months, the funds will be repaid.</p>
Nature of interest	As above
Name of registered holder (if issued securities)	N/A
Date of change	No 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	As above
Interest after change	As above

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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Name of entity	Mantle Mining Corporation Limited
ABN	70 107 180 441

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	Stephen de Belle
Date of last notice	3 February 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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	S De Belle & J Sheehan <SJ Super A/C>, Mr Stephen De Belle <Philip De Belle A/C>, Exflex Holdings Pty Ltd – all of which are director related entities.
Date of change	11 March 2015
No. of securities held prior to change	12,207,447 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares MNMOB Options (1.8c, 30 June 2016)
Number acquired	3,962,473 Fully Paid Ordinary Shares 1,981,237 MNMOB Options (1.8c, 30 June 2016)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.1 cent per Share along with one free attaching option for every two shares subscribed for under the Rights Issue.
No. of securities held after change	16,169,920 Fully Paid Ordinary Shares 1,981,237 MNMOB Options (1.8c, 30 June 2016)
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>	Participation in rights issue.

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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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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