

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 AXIOM MINING LIMITED
ARBN 119 698 770

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	Ryan Mount
Date of last notice	10 June 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

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 April 2017
No. of securities held prior to change	1,155,223 quoted fully paid ordinary shares 1,111,112 options with an exercise price of \$0.30 and an expiry date of 30 March 2026 1,111,112 options with an exercise price of \$0.40 and an expiry date of 30 March 2026 1,111,112 options with an exercise price of \$0.50 and an expiry date of 30 March 2026 1,111,112 options with an exercise price of \$0.60 and an expiry date of 30 March 2026
Class	Ordinary Shares and Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	714,286 Fully paid ordinary shares 357,143 options with an exercise price of \$0.40 and an expiry date of 28 July 2018	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares were subscribed for at 28 cents per share for a total consideration of \$200,000	
No. of securities held after change	44,111 1,825,398 357,143 1,111,112 1,111,112 1,111,112 1,111,112	Quoted fully paid ordinary shares – Indirect interest Quoted fully paid ordinary shares Options with an exercise price of \$0.40 and an expiry date of 28 July 2018 Options with an exercise price of \$0.30 and an expiry date of 30 March 2026 Options with an exercise price of \$0.40 and an expiry date of 30 March 2026 Options with an exercise price of \$0.50 and an expiry date of 30 March 2026 Options with an exercise price of \$0.60 and an expiry date of 30 March 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued pursuant to shareholder approval of resolutions 7 and 8 at the Annual General Meeting held on 30 March 2017. A total of 714,286 shares and 357,143 options were issued for a consideration of \$200,000.	

+ See chapter 19 for defined terms.

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	Nil
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.