

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 Silver City Minerals Limited (ASX Code: SCI)
ABN 68 130 933 309

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	Robert Besley
Date of last notice	1 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Jane Marion Besley and Mr Robert Ellis Besley < Besley Super Fund A/C > Robert Besley is a beneficiary of the Fund.
Date of change	18 August 2017
No. of securities held prior to change	Indirect: - 1,407,044 Ordinary shares - 1,000,000 Options expire 2 December 2017, exercise price 10 cents - 1,500,000 Options expire 24 November 2019, exercise price 6 cents
Class	Ordinary shares
Number acquired	250,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.8 cents per share
No. of securities held after change	Indirect: <ul style="list-style-type: none"> - 1,657,044 Ordinary shares - 1,000,000 Options expire 2 December 2017, exercise price 10 cents - 1,500,000 Options expire 24 November 2019, exercise price 6 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to Share Purchase Plan announced to ASX on 25 July 2017

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	
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	

+ See chapter 19 for defined terms.

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.

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ABN 68 130 130 933 309

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	Christopher Torrey
Date of last notice	1 December 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	Megmax Pty Ltd <CGT Super Fund A/C>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In effect has a relevant interest in shares held by Super Fund
Date of change	18 August 2017
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> - 1,097,556 Ordinary shares - 2,000,000 Options expire 2 December 2017, exercise price 10 cents - 1,000,000 Options expire 24 November 2018, exercise price 4 cents - 2,000,000 Options expire 24 November 2019, exercise price 6 cents
Class	Ordinary Shares

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Number acquired	83,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.8 cents per share
No. of securities held after change	Indirect: <ul style="list-style-type: none"> - 1,180,889 Ordinary shares - 2,000,000 Options expire 2 December 2017, exercise price 10 cents - 1,000,000 Options expire 24 November 2018, exercise price 4 cents - 2,000,000 Options expire 24 November 2019, exercise price 6 cents -
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to Share Purchase Plan announced to ASX on 25 July 2017

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	
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	

+ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.

Name of Director	Professor Ian Plimer
Date of last notice	1 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Regine Maja Sainisch-Plimer <The Inkex Super Fund A/C> Professor Plimer is a beneficiary of the Fund.
Date of change	18 August 2017
No. of securities held prior to change	Indirect: - 1,554,600 Ordinary shares - 1,000,000 Options expire 2 December 2017, exercise price 10 cents - 1,000,000 Options expire 24 November 2019, exercise price 6 cents
Class	Ordinary shares
Number acquired	250,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.8 cents per share
No. of securities held after change	Indirect: <ul style="list-style-type: none"> - 1,804,600 Ordinary shares - 1,000,000 Options expire 2 December 2017, exercise price 10 cents - 1,000,000 Options expire 24 November 2019, exercise price 6 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to Share Purchase Plan announced to ASX on 25 July 2017

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	
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	

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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

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