Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or o	documents not avai	lable now must	be given to AS	X as soon as	available.	Information a	ınd
documents give	n to ASX become AS	SX's property an	d may be made	public.			

Introduced 30/9/2001.

Soon Mining Limited	
45 603 637 083	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Garry Michael Edwards
Date of last notice	22 March 2016
Date that director ceased to be director	27 October 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
10,000 fully paid ordinary shares

11/3/2002 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Danielle Edwards (daughter)	10,000 fully paid ordinary shares

Part 3 - Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.