

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 Variscan Mines Limited
ABN 16 003 254 395

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	Stewart Dickson
Date of last notice	27 November 2017

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>	FELDI Limited Mr Dickson has a relevant interest in securities held by FELDI Limited
Date of change	5 December 2017
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 10,000,000 unlisted options exercisable at 3 cents per share expiring on 20 November 2021. The Options will vest at the rate of 25% per year for each year of employment service. • 10,000,000 unlisted options exercisable at 5 cents per share expiring on 20 November 2022. The Options will vest at the rate of 25% per year for each year of employment service.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	1,380,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of 1 cent per share
No. of securities held after change	Indirect: <ul style="list-style-type: none"> • Ordinary Shares – 1,380,000 • 10,000,000 unlisted options exercisable at 3 cents per share expiring on 20 November 2021. The Options will vest at the rate of 25% per year for each year of employment service. • 10,000,000 unlisted options exercisable at 5 cents per share expiring on 20 November 2022. The Options will vest at the rate of 25% per year for each year of employment service.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares to Chief Executive Officer in lieu of a proportion of cash remuneration payable by the Company for the quarter commencing 1 October 2017. Approved at AGM held on 6 November 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	

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

⁺ See chapter 19 for defined terms.

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 Variscan Mines Limited
ABN 16 003 254 395

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	Gregory F P Jones
Date of last notice	27 March 2017

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>	Held by: <ul style="list-style-type: none"> • Mr Gregory Jones <The Jones Family Account> • Mr Gregory F P Jones and Ms Allison H Jones <The Jones Family A/C> • Mr Gregory Francis Patrick Jones <Jones Super Fund A/C> <p>G F P Jones is a beneficiary of the holders.</p>
Date of change	5 December 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct: Nil</p> <p>Indirect:</p> <ul style="list-style-type: none"> - 12,693,218 fully paid ordinary shares - 4,000,000 Options expire 4 December 2017, exercise price 7 cents # - 2,800,000 Options expire 3 December 2018, exercise price 5 cents <p># Expired</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>360,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Value of 1 cent per share</p>
<p>No. of securities held after change</p>	<p>Direct: Nil</p> <p>Indirect:</p> <ul style="list-style-type: none"> - 13,053,218 fully paid ordinary shares - 2,800,000 Options expire 3 December 2018, exercise price 5 cents
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Shares to Executive Director in lieu of a proportion of cash remuneration payable by the Company for the quarter commencing 1 October 2017. Approved at AGM held on 6 November 2017.</p>

+ 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	
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	

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

+ See chapter 19 for defined terms.

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 Variscan Mines Limited
ABN 16 003 254 395

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	Jack Testard
Date of last notice	3 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	5 December 2017
No. of securities held prior to change	Direct: <ul style="list-style-type: none"> - 200,000 Ordinary shares - 2,000,000 Director Options expire 4 December 2017, exercise price 7 cents # - 1,400,000 Options expire 3 December 2018, exercise price 5 cents # Expired
Class	Ordinary Shares
Number acquired	232,933
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of 1 cent per share
No. of securities held after change	Direct: <ul style="list-style-type: none"> - 432,933 Ordinary shares - 1,400,000 Options expire 3 December 2018, exercise price 5 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	Issue of Shares to Executive Director in lieu of a proportion of cash remuneration payable by the Company for the quarter commencing 1 October 2017. Approved at AGM held on 6 November 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?	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

+ See chapter 19 for defined terms.