

# 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

<b>Name of entity</b>	<b>AuStar Gold Limited</b>
<b>ABN</b>	<b>70 107 180 441</b>

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.

<b>Name of Director</b>	Ian King
<b>Date of last notice</b>	20 September 2018

### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	King Super Fund Unlisted Performance Rights granted pursuant to the Terms and Conditions of the Options Plan and Performance Rights Plans. The Director is entitled to be allocated one ordinary share for each Option or Right.
<b>Date of change</b>	5 October 2018
<b>No. of securities held prior to change</b>	1. Unlisted Options : 10,000,000 2. Unlisted Performance Rights: 5,000,000 (Class A); and 5,000,000 (Class B)
<b>Class</b>	1. Unlisted Performance Rights 2. Unlisted Options

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Unlisted Performance Rights 12,500,000 (Series 1), and 12,500,000 (Series 2)</li> <li>2. Ordinary Shares 4,444,444</li> <li>3. Listed Options (exercise price of \$0.01 and expiry date of 30 September 2020) 888,889</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Unlisted Performance rights - Nil consideration</li> <li>2. Ordinary Shares - subscribed for at 0.45 cents per Share</li> <li>3. Listed Options - Nil consideration</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares 4,444,444</li> <li>2. Listed Options 888,889</li> <li>3. Unlisted Performance Rights 12,500,000 Series 1; and 12,500,000 Series 2</li> <li>4. Unlisted Options 10,000,000</li> <li>5. Unlisted Performance Rights: 5,000,000 Class A; and 5,000,000 Class B</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Unlisted Performance Rights issued pursuant to the Terms and Conditions of the Options Plan and Performance Rights Plan approved at the AGM announced to ASX on 28 November 2016, and subsequently approved by resolution 18 at GM held 28 September 2018.</li> <li>2 &amp; 3. Ordinary Shares and Listed Option issued pursuant Prospectus dated 23 August 2018 and subsequent to approval of resolution 9 of GM held on 28 September 2018.</li> </ol>

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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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