

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	AuStar Gold Limited
ABN	70 107 180 441

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	Mr Matthew Gill
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Matthew & Carmel Gill <M&C Gill Super Fund A/c> 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.
Date of change	5 October 2018
No. of securities held prior to change	1. Unlisted Options: 10,000,000 2. Unlisted Performance Rights: 5,000,000 (Class A), and 5,000,000 (Class B)
Class	Unlisted Performance Rights
Number acquired	Unlisted Performance Rights: 12,500,000 (Series 1), and 12,500,000 (Series 2)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
No. of securities held after change	1. Unlisted Options 10,000,000 2. Unlisted Performance Rights: 5,000,000 (Class A) and 5,000,000 (Class B) 3. Unlisted Performance Rights: 12,500,000 Series 1 and 12,500,000 Series 2
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 17 at GM held 28 September 2018.

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	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

+ 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.