

# 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:	<b>Variscan Mines Limited</b>
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	Foo Fatt Kah
Date of last notice	29 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	22 November 2018

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

No. of securities held prior to change	<p><b>Direct</b></p> <p>10,631,619 ordinary shares</p> <p>1,000,000 options expire 3 December 2018, exercise price 5 cents</p> <p>4,832,554 options expiring on 31 May 2021, exercise price 0.8 cents</p> <p><b>Indirect</b></p> <p>Beneficial owner of certain shares registered in the name of HSBC Custody Nominees (Australia) Limited</p> <p>42,625,355 ordinary shares</p> <p>19,375,162 options expiring on 31 May 2021, exercise price 0.8 cents</p>
Class	Ordinary Shares
Number acquired	4,500,000
Number disposed	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.006 per share

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held after change</p>	<p><b>Direct</b></p> <p>15,131,619 ordinary shares</p> <p>1,000,000 options expire 3 December 2018, exercise price 5 cents</p> <p>4,832,554 options expiring on 31 May 2021, exercise price 0.8 cents</p> <p><b>Indirect</b></p> <p>Beneficial owner of certain shares registered in the name of HSBC Custody Nominees (Australia) Limited</p> <p>42,625,355 ordinary shares</p> <p>19,375,162 options expiring on 31 May 2021, exercise price 0.8 cents</p>
<p><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</p>	<p>Shares issued in lieu of Directors fees as approved by shareholders at the AGM on 5 November 2018</p>

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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.

# 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: <b>Variscan Mines Limited</b>
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	KWAN Chee Seng
Date of last notice	29 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	22 November 2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p>No. of securities held prior to change</p>	<p><b>Indirect</b>  Beneficial owner of certain securities registered in the name of <u>Citicorp Nominees Pty Ltd</u></p> <p>336,784,143 shares  164,817,372 listed options expiring on 31 May 2021, exercise price 0.8 cents</p> <p>Beneficial owner of certain securities registered in the name of <u>RHB Securities Singapore Pte Ltd</u></p> <p>25,814,075 shares</p> <p><b>Direct</b>  1,500,000 unlisted options expire 3 December 2018, exercise price 5 cents</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>4,500,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.006 per share</p>
<p>No. of securities held after change</p>	<p><b>Indirect</b>  Beneficial owner of certain securities registered in the name of <u>Citicorp Nominees Pty Ltd</u></p> <p>336,784,143 shares  164,817,372 listed options expiring on 31 May 2021, exercise price 0.8 cents</p> <p>Beneficial owner of certain securities registered in the name of <u>RHB Securities Singapore Pte Ltd</u></p> <p>25,814,075 shares</p> <p><b>Direct</b>  4,500,000 shares  1,500,000 unlisted options expire 3 December 2018, exercise price 5 cents</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><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</p>	<p>Shares issued in lieu of Directors fees as approved by shareholders at the AGM on 5 November 2018.</p>
---	---

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

**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: <b>Variscan Mines Limited</b>
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	Michael James Moore
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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael James Moore and Ruth Heather Moore ATF Petherwin Trust  Mr Moore has a beneficial interest in the holdings of the Petherwin Trust
Date of change	22 November 2018
No. of securities held prior to change	<b>Indirect</b> <b><u>Petherwin</u></b>  1,000,000 unlisted options exercisable at 5 cents per share on or before 3 December 2018.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

Class	Ordinary Shares
Number acquired	4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share
No. of securities held after change	<b>Indirect</b> <u>Petherwin</u>  4,000,000 shares 1,000,000 unlisted options exercisable at 5 cents per share on or before 3 December 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of Directors fees as approved at the AGM on 5 November 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	
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**

---

<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> 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: <b>Variscan Mines Limited</b>
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	5 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	FELDI Limited Mr Dickson has a relevant interest in securities held by FELDI Limited
Date of change	22 November 2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><b>Indirect</b>  <u>FELDI Limited</u></p> <p>1,380,000 shares</p> <p>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.</p> <p>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.</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>8,218,043</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.006 per share</p>
<p>No. of securities held after change</p>	<p><b>Indirect</b>  <u>FELDI Limited</u></p> <p>9,598,043 shares</p> <p>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.</p> <p>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.</p>
<p>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></p>	<p>Shares issued in lieu of Directors fees as approved at the AGM on 5 November 2018.</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.

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

### 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>	N/A
<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

---

+ See chapter 19 for defined terms.