

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 AXIOM MINING LIMITED
ARBN 119 698 770

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	Jeffrey Markoff
Date of last notice	28 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.	Ack Pty Ltd < Markoff Super Fund No.2 A/c> - Director is a director and shareholder of trustee and member of the superfund. FFOKram Pty Ltd <FFOKram Trust A/c> - Director is a director and shareholder of trustee and member of trust.
Date of change	11 February 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	22,222,223	Indirect Interest Fully paid ordinary shares
	22,222,223	Unlisted options with an exercise price of \$0.30 and an expiry date of 30 March 2026
	22,222,223	Unlisted options with an exercise price of \$0.40 and an expiry date of 30 March 2026
	22,222,223	Unlisted options with an exercise price of \$0.50 and an expiry date of 30 March 2026
	22,222,223	Unlisted options with an exercise price of \$0.60 and an expiry date of 30 March 2026
Class	Ordinary Shares and Unlisted Options	
Number acquired	a) 4,000,000 - Fully paid ordinary shares b) 2,000,000 - Unlisted Options c) 20,000,000 - Fully paid ordinary shares d) 80,000,000 - Unlisted Options	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$400,000 b) Nil c) \$2,000,000 d) Nil	

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No. of securities held after change		Indirect Interest
	46,222,223	Fully paid ordinary shares
	2,000,000	Unlisted options with an exercise price of \$0.20 and an expiry date of 30 June 2019
	22,222,223	Unlisted options with an exercise price of \$0.30 and an expiry date of 30 March 2026
	22,222,223	Unlisted options with an exercise price of \$0.40 and an expiry date of 30 March 2026
	22,222,223	Unlisted options with an exercise price of \$0.50 and an expiry date of 30 March 2026
	22,222,223	Unlisted options with an exercise price of \$0.60 and an expiry date of 30 March 2026
	20,000,000	Unlisted options with an exercise price of \$0.20 and an expiry date of 30 March 2027
	20,000,000	Unlisted options with an exercise price of \$0.30 and an expiry date of 30 March 2027
	20,000,000	Unlisted options with an exercise price of \$0.40 and an expiry date of 30 March 2027
	20,000,000	Unlisted options with an exercise price of \$0.50 and an expiry date of 30 March 2027

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a & b) The ordinary shares and unlisted options are issued pursuant to a Private Placement announced to ASX on 9 October 2018 and approved by Resolution 3 at EGM held on 8 February 2019. c & d) The ordinary shares and unlisted options are issued pursuant to a Placement announced to ASX on 20 December 2018 and approved by Resolution 1 at EGM held on 8 February 2019.
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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.

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

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.