

# 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> Auteco Minerals Ltd
<b>ABN</b> 96 110 336 733

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>	Michael Dylan Naylor
<b>Date of last notice</b>	7 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest via Blue Leaf Trust in which Mr Naylor is one of a number of persons who may be a beneficiary.
<b>Date of change</b>	26 April 2019
<b>No. of securities held prior to change</b>	Mr Michael Dylan Naylor & Ms Sarah McAlpine <M D & S I Super Fund A/C> 20,000,000 Ordinary Fully Paid Shares  Mrs Sarah June Naylor + Mr Michael Dylan Naylor <Blue Leaf> 19,527,853 Ordinary Fully Paid Shares  Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf> 12,500,000 Ordinary Fully Paid Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	16,000,000 Unlisted Options over Ordinary Fully Paid Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$160
<b>No. of securities held after change</b>	Mr Michael Dylan Naylor & Ms Sarah McAlpine <M D & S I Super Fund A/C> 20,000,000 Ordinary Fully Paid Shares  Mrs Sarah June Naylor + Mr Michael Dylan Naylor <Blue Leaf> 19,527,853 Ordinary Fully Paid Shares  Mr Michael Dylan Naylor + Mrs Sarah June Naylor <Blue Leaf> 12,500,000 Ordinary Fully Paid Shares 16,000,000 Unlisted Options over Ordinary Fully Paid Shares \$0.007 expiring 26 April 2023
<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	Issue of options in accordance with shareholder approval received at the Extraordinary General Meeting Held on 29 March 2019.

### 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>	Not Applicable.
<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	-

+ See chapter 19 for defined terms.

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<b>Interest after change</b>	-
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.