

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 Auteco Minerals Ltd
ABN 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.

Name of Director	Michael Dylan Naylor
Date of last notice	01 May 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gold Leaf Corporate Pty Ltd - <Gold Leaf Corporate A/C>
Date of change	30 March 2020
No. of securities held prior to change	Mr Michael Dylan Naylor & Ms Sarah McAlpine <M D & S J Super Fund A/C> 20,000,000 Fully Paid Ordinary Shares Mr Michael Dylan Naylor & Mrs Sarah June Naylor <Blue Leaf A/C> 32,027,853 Fully Paid Ordinary Shares 16,000,000 Unlisted Options over Fully Paid Ordinary Shares \$0.007 expiring 26 April 2023
Class	Fully Paid Ordinary Shares
Number acquired	7,500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000.00
No. of securities held after change	<p>Mr Michael Dylan Naylor & Ms Sarah McAlpine <M D & S J Super Fund A/C> 20,000,000 Fully Paid Ordinary Shares</p> <p>Mr Michael Dylan Naylor & Mrs Sarah June Naylor <Blue Leaf A/C> 32,027,853 Fully Paid Ordinary Shares</p> <p>16,000,000 Unlisted Options over Fully Paid Ordinary Shares \$0.007 expiring 26 April 2023</p> <p>Gold Leaf Corporate Pty Ltd - <Gold Leaf Corporate A/C> 7,500,000 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the placement, announced on 28 January 2020 for Fully Paid Ordinary Shares in accordance with shareholder approval received at the General Meeting Held on 9 March 2020.

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	Not Applicable.
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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ 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?	-
If prior written clearance was provided, on what date was this provided?	-

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