

# 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>	CASSIUS MINING LIMITED
<b>ABN</b>	13 115 027 033

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>	James Arkoudis
<b>Date of last notice</b>	11 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JSA & Associates Pty Ltd – Director and shareholder  JSA United Pty Ltd – Director and shareholder
<b>Date of change</b>	6 June 2020
<b>No. of securities held prior to change</b>	11,240,375 fully paid ordinary shares 1,875,000 options exercise price of \$0.24 exercisable on or before 5 June 2020 [2020 Options]
<b>Class</b>	Shares and unlisted options
<b>Number acquired</b>	-
<b>Number disposed</b>	1,875,000 options exercise price of \$0.24 exercisable on or before 5 June 2020 [2020 Options]
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil – Options lapsed
<b>No. of securities held after change</b>	11,240,375 fully paid ordinary shares

<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	Lapse of options
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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.

<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 – <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?	Not applicable
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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<b>Name of entity</b>	CASSIUS MINING LIMITED
<b>ABN</b>	13 115 027 033

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>	Anthony Joseph Karam
<b>Date of last notice</b>	6 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jadison Pty Ltd <Karam a/c> - Director of trustee company as trustee private investment trust
<b>Date of change</b>	6 June 2020
<b>No. of securities held prior to change</b>	8,543,750 fully paid ordinary shares  1,828,125 options exercise price of \$0.24 exercisable on or before 5 June 2020 [2020 Options]
<b>Class</b>	Shares and unlisted options
<b>Number acquired</b>	-
<b>Number disposed</b>	1,828,125 options exercise price of \$0.24 exercisable on or before 5 June 2020 [2020 Options]
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil – Options lapsed

<b>No. of securities held after change</b>	8,543,750 fully paid ordinary shares
<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	The lapse of options

## 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 – <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?	Not applicable
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?	-