

# 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> | <b>VERDANT MINERALS LTD</b> |
| <b>ABN</b>            | <b>33 122 131 622</b>       |

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>    | <b>James D. Whiteside</b>            |
| <b>Date of last notice</b> | <b>15<sup>th</sup> December 2016</b> |

### 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | J D & S A Whiteside atf Bartside Super Fund      |
| <b>Date of change</b>                                                                                                                                    | 14 <sup>th</sup> & 15 <sup>th</sup> August 2017  |
| <b>No. of securities held prior to change</b>                                                                                                            | Nil Shares<br>J D Whiteside<br>5,000,000 Options |
| <b>Class</b>                                                                                                                                             | Ordinary Shares                                  |
| <b>Number acquired</b>                                                                                                                                   | 400,000 Ordinary Shares                          |
| <b>Number disposed</b>                                                                                                                                   |                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$13,800 Av 3.45 cents per share.                |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                         |
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| <b>No. of securities held after change</b>                                                                                                                                        | <p>J D &amp; S A Whiteside atf Bartside Super Fund<br/>400,00 Ordinary <b>Shares</b></p> <p>-----</p> <p>J D Whiteside <b>Options</b><br/> <u>Tranche 1</u> 1,500,000 exercise price 2.5 cents<br/> Expiry 30 June 2018</p> <p><u>Tranche 2</u> 2,000,000 exercise price 2.5 cents<br/> Expiry 30 June 2019</p> <p><u>Tranche 3</u> 1,500,000 exercise price 2.5 cents<br/> Expiry 31 December 2019</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation in<br>buy-back | On-market trade for shares.                                                                                                                                                                                                                                                                                                                                                                             |

## 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>                                                                                                                                                           | Not Applicable |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         | Not Applicable |  |
| <b>Date of change</b>                                                                                                                                                               | Not Applicable |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed | Not Applicable |  |
| <b>Interest acquired</b>                                                                                                                                                            | Not Applicable |  |
| <b>Interest disposed</b>                                                                                                                                                            | Not Applicable |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation                                                                     | Not Applicable |  |
| <b>Interest after change</b>                                                                                                                                                        | Not Applicable |  |

+ See chapter 19 for defined terms.

**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>                                                          | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | n/a |

16<sup>th</sup> August 2017

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