Rule 3.19A.2

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

Haoma Mining NL
ABN: 12 008 676 177

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	John Lachlan Charles McInnes
Date of last notice	17 November 2010

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.	John McInnes is a director of both the purchaser (Elazac Pty Ltd) and the seller (Leaveland Pty Ltd).
Date of change	20 June 2014
No. of securities held prior to change	Leaveland Pty Ltd held 126,339,704 Haoma Mining NL ordinary shares prior to the change. Elazac Pty Ltd held zero shares prior to the change.
Class	Ordinary shares
Number acquired	Elazac Pty Ltd acquired 11,339,704 shares
Number disposed	Leaveland Pty Ltd disposed 11,339,704 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,097,845
No. of securities held after change	Leaveland Pty Ltd – 115,000,000 Elazac Pty Ltd – 11,339,704
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Trade

+ See chapter 19 for defined terms.

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	

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?	

+ See chapter 19 for defined terms.