

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:	JERVOIS MINING LIMITED
ABN	52 007 626 575

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	Mr Duncan Pursell Executive chairman and chief executive officer
Date of last notice	14-01-2015

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	Direct interest held by Mr Duncan Pursell (DP) and indirect interests in the fully paid ordinary shares of Jervois Mining Limited (ASX code: JRV) held by: (A) Mrs Helen Pursell, and (B) Wilmaka Pty Ltd ATF The Davaar Fund (a super fund).		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Mr Pursell's wife, Mrs Helen Pursell holds fully paid ordinary shares directly in JRV. (B) Mr Pursell is a director, shareholder and beneficiary of Wilmaka Pty Ltd ATF The Davaar Fund, which holds fully paid ordinary shares directly in JRV.		
	Transaction details:	Held Directly:	Held Indirectly:
Date of change Refer to the accompanying Table 1 and its notes for further details.	<u>Acquisitions:</u> Off market acquisition by Wilmaka Pty Ltd <u>Disposals:</u> None	- -	4500 -
No. of securities held prior to change Refer to the accompanying Table 1 and its notes for further details.	Listed fully paid ordinary shares (JRV)	2,231,373 Refer to Table 1	3,763,109 Refer to Table 1
Class	Listed fully paid ordinary shares (JRV)		

+ See chapter 19 for defined terms.

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Part 1 - Change of director's relevant interests in securities

	Transaction details:	Held Directly:	Held Indirectly:
Number acquired Refer to the accompanying Table 1 and its notes for further details.	<u>Acquisitions:</u> On market acquisition by Wilmaka Pty Ltd	-	4,500
Number disposed Refer to the accompanying Table 1 and its notes for further details.	<u>Disposals:</u> None	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Acquisitions:</u> On market acquisition by Wilmaka Pty Ltd <u>Disposals:</u> None	- -	\$270 -
No. of securities held after change Refer to the accompanying Table 1 and its notes for further details.	Listed fully paid ordinary shares (JRV)	2,231,373 Refer to Table 1	3,767,609 Refer to Table 1
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back Refer to the accompanying Table 1 and its notes for further details.	<u>Acquisitions:</u> On market acquisition by Wilmaka Pty Ltd <u>Disposals:</u> None		

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Part 1 - Change of director's relevant interests in securities

Table 1: Summary of Mr Duncan Pursell's changes in relevant interests in securities (1) as at 2-2-2015:

Effective Date:	Transaction Details:	Mr Duncan Pursell (Direct)	Mrs Helen Pursell (Indirect)	The Davaar Fund (2) (Indirect)	Children and Grandchildren (Indirect) (3)	Total Relevant Interests
2-12-2014	Balance per last App 3Y	2,231,373	1,837,658	1,925,451	-	5,993,482
28-01-2015	Off market acquisition @ \$0.048			4,500		4,500
28-01-2015	Balance per this App 3Y	2,231,373	1,837,658	1,929,951	-	5,997,982

Notes:

- (1) The securities referred to above in table 1 are the fully paid ordinary shares of Jervois Mining Limited ABN 52 007 626 575.
- (2) Mr Duncan Pursell and Mrs Helen Pursell are the directors and shareholders of Wilmaka Pty Ltd ATF the Davaar Fund. Mr and Mrs Pursell are also the beneficiaries of the Davaar Fund, which is their super fund.
- (3) Effective from 13-04-2011, Mr Duncan Pursell no longer believes he has the "power" or "control" over how the securities held directly in JRV by his children or grandchildren are voted or disposed of, and accordingly these shareholdings are no longer included in Mr Pursell's relevant interest disclosures.

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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.

Details of contract	Mr Pursell has no interests in contracts: (i) to which he is a party or under which he is entitled to a benefit; and (ii) that confer a right to call for or deliver shares in, Jervois Mining Limited ABN 52 007 626 575 or a related body corporate.
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable.

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