

# 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 30/9/2001.

<b>Name of entity</b>	<b>PEGASUS METALS LIMITED</b>
<b>ABN</b>	<b>40 115 535 030</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>	GRAHAM DOUGLAS ANDERSON
<b>Date of last notice</b>	21 May 2012

### **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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Graham Douglas Anderson <Kudu Trust A/c> (a trust of which the shareholder is a trustee and beneficiary)  Graham Anderson Pty Ltd <Alness Super Fund> (a trust of which the Director is a trustee and a beneficiary)  Graham Douglas Anderson <Graham Anderson Pty Ltd Employee Investment Trust> (a trust of which the Director is a trustee and a beneficiary)  Larissa Jane Hunt (spouse)
<b>Date of change</b>	16 June 2014
<b>No. of securities held prior to change</b>	1,758,750 Fully Paid Ordinary Shares  1,000,000 Options exercisable at 45 cents expiring 16 June 2014

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Class</b>	Unlisted options expiring 16 June 2014 exercisable at 45 cents
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1,758,750 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	Lapsing of unlisted options on 16 June 2014

**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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>PEGASUS METALS LIMITED</b>
<b>ABN</b>	<b>40 115 535 030</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>	Michael George FOTIOS
<b>Date of last notice</b>	12 December 2012

### **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.	<p>A. Michael George Fotios &lt;Michael Fotios Family a/c&gt; an account in which the Director is controller and has a substantial interest.</p> <p>B. Delta Resources Pty Ltd – a company in which the Director is a controller and beneficial shareholder.</p> <p>C. Investmet Ltd – a company of which the Director is one of five directors and in which the Director and his associates have a shareholding of just under 30%.</p> <p>D. Michael George Fotios ATF &lt;the Michael Fotios Family Trust&gt; a trust in which the Director is controller and has a substantial interest.</p> <p>E. Mulgara Minerals Limited – a company in which Investmet Ltd has a substantial interest.</p>

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<b>Date of change</b>	16 June 2014
<b>No. of securities held prior to change</b>	<p>A. 4,341,893 Ordinary Shares</p> <p>B. (i) 1,012,566 Ordinary Shares (ii) 2,000,000 Options expiring 16 June 2014 exercisable at 45 cents</p> <p>C. 41,641,331 Ordinary Shares</p> <p>D. 1,000,000 Options expiring 16 June 2014 exercisable at 45 cents</p> <p>E. 8,000,000 Options expiring 31 December 2015 exercisable at 35 cents (vesting conditions apply)</p>
<b>Class</b>	Unlisted options expiring 16 June 2014 exercisable at 45 cents
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>A. 4,341,893 Ordinary Shares</p> <p>B. 1,012,566 Ordinary Shares</p> <p>C. 41,641,331 Ordinary Shares</p> <p>D. Nil</p> <p>E. 8,000,000 Options expiring 31 December 2015 exercisable at 35 cents (vesting conditions apply)</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unlisted options on 16 June 2014
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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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>PEGASUS METALS LIMITED</b>
<b>ABN</b>	<b>40 115 535 030</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>	Stephen MANN
<b>Date of last notice</b>	9 February 2013

### 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.	A. Gunz Pty Ltd <Gunz Superannuation Fund> an account in which the Director is controller and has a substantial interest.  B. Eureka Town Pty Ltd <Mann Family Trust> an account in which the Director is controller and has a substantial interest.
<b>Date of change</b>	16 June 2014
<b>No. of securities held prior to change</b>	A. (i) 610,868 Ordinary Shares (ii) 2,000,000 Options expiring 16 June 2014 exercisable at 45 cents  B. 787,500 Ordinary Shares

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<b>Class</b>	Unlisted options expiring 16 June 2014 exercisable at 45 cents
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	A. 610,868 Ordinary Shares  B. 787,500 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	Lapsing of unlisted options on 16 June 2014

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+ 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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