

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.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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	Robert Samuel Middlemas
Date of last notice	19 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 June 2014
No. of securities held prior to change	Held in the name of
288,961 fully paid ordinary shares	Direct
250,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct

Class	Unlisted Options
Number acquired	400,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Held in the name of
288,961 fully paid ordinary shares	Direct
250,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct
400,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution approved by shareholders at the AGM

Part 2 – Change of director's interests in contracts

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/9/2001.

Name of entity	Elemental Minerals Limited
ABN	31 108 066 422

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 Macpherson
Date of last notice	19 June 2014

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geneva Management Group (BVI) Ltd as trustee of the Macpherson Family Trust - a trust in which Mr Macpherson is a beneficiary.
Date of change	27 June 2014
No. of securities held prior to change	Held in the name of
1,500,000 fully paid ordinary shares	Direct
2,698,794 fully paid ordinary shares	Macpherson Family Trust
1,500,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct

Class	Unlisted Options
Number acquired	1,100,000
Number disposed	-

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
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No. of securities held after change	Held in the name of
1,500,000 fully paid ordinary shares	Direct
2,698,794 fully paid ordinary shares	Macpherson Family Trust
1,500,000 Unlisted Options exercisable at \$1.07 expiring 16 February 2015	Direct
1,100,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Macpherson Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution approved by shareholders at the AGM

Part 2 – Change of director's interests in contracts

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A