

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	Crest Minerals Limited
ABN	50 150 015 446

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	Jonathon Trewartha
Date of last notice	20 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

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- Mr Trewartha is a beneficiary of the Trebar Family Trust, the Smart Enter Trust and the Trebar Superannuation Fund.- Mr Trewartha is a shareholder and director of Resolution Resources Pty Ltd and Australian Caper Company Pty Ltd.
Date of change	30 June 2014
No. of securities held prior to change	
Mr Jonathon Trewartha	- 216,666 Listed Options
Jonathon Trewartha ATF Trebar Family Trust	- 1,000,000 Unlisted Options
Resolution Resources Pty Ltd ATF Trebar Superannuation Fund	- 870,000 Shares - 550,000 Shares restricted to 29 June 2014
Australian Caper Company Pty Ltd ATF Smart Enter Trust	- 2,049,002 Shares

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Shares - fully paid ordinary shares 2. Listed Options - listed options exercisable at \$0.06 on or before 30 November 2014 3. Unlisted Options - unlisted director options exercisable at \$0.25 on or before 2 December 2015
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change Mr Jonathon Trewartha Jonathon Trewartha ATF Trebar Family Trust Resolution Resources Pty Ltd ATF Trebar Superannuation Fund Australian Caper Company Pty Ltd ATF Smart Enter Trust	<ul style="list-style-type: none"> - 216,666 Listed Options - 1,000,000 Unlisted Options - 1,420,000 Shares - 2,049,002 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of escrowed Shares.

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not Applicable
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.