

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

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|-------------------------------------|
| Name of entity: SIRIUS RESOURCES NL |
| ABN: 46 009 150 083 |

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 | MARK BENNETT |
| 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 & INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Revedor Pty Ltd <Bennett A/C> <i>beneficial holder</i> |
| Date of change | 7 August 2014 and 13 August 2014 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held prior to change | <p>Mark Bennett</p> <p>1,500,000 Fully Paid Ordinary Shares</p> <p>3,000,000 Unlisted Incentive Options (@\$3.17 exp 22/11/16)</p> <p>750,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)</p> <p>326,479 Share Appreciation Rights (<i>Base price of \$2.35 with vesting date of 30 June 2016</i>)</p> <p>Revedor Pty Ltd <Bennett A/C></p> <p>400,001 Ordinary Shares</p> <p>750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</p> |
| Class | Options and Fully paid Ordinary shares |
| Number acquired | 750,000 Fully paid ordinary shares |
| Number disposed | <p>60,000 Fully paid ordinary shares</p> <p>Exercised 750,000 Unlisted Incentive Options (@\$0.60 exp 2/11/14)</p> |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <p>Sale of 60,000 shares at \$3.95 per share</p> <p>Exercise price of options being \$0.60 per share</p> |

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| | |
|---|--|
| No. of securities held after change | <p>Mark Bennett</p> <p>2,190,000 Fully Paid Ordinary Shares</p> <p>3,000,000 Unlisted Incentive Options (@\$3.17 exp 22/11/16)</p> <p>326,479 Share Appreciation Rights (<i>Base price of \$2.35 with vesting date of 30 June 2016</i>)</p> <p>Revedor Pty Ltd <Bennett A/C></p> <p>400,001 Ordinary Shares</p> <p>750,000 Unlisted Incentive Options (@\$0.60 exp 26/11/15)</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Exercise of options and disposal of Fully paid ordinary shares on market |

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 | n/a |
| Nature of interest | n/a |
| Name of registered holder (if issued securities) | n/a |
| Date of change | n/a |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | n/a |
| Interest acquired | n/a |

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| | |
|--|-----|
| Interest disposed | n/a |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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? | No |
| 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 |

⁺ See chapter 19 for defined terms.