

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Prairie Mining Limited</b> |
| <b>ABN</b>            | <b>23 008 677 852</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>    | Todd HANNIGAN<br>(alternate director for Thomas TODD) |
| <b>Date of last notice</b> | 16 September 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.

|                                                                                                                                                                                            |                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                                                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                    | T2 Resources Pty Ltd<br>(Director and Shareholder)<br>DITM Pty Ltd<br>(Beneficial Interest)               |
| <b>Date of change</b>                                                                                                                                                                      | 29 September 2014                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                                              | A. 2,800,000<br>B. 1,400,000                                                                              |
| <b>Class</b>                                                                                                                                                                               | A. Fully paid ordinary shares<br>B. Unlisted options exercisable at \$0.45 each on or before 30 June 2018 |
| <b>Number acquired</b>                                                                                                                                                                     | A. 346,398<br>B. Nil                                                                                      |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$145,002                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | A. 3,146,398<br>B. 1,400,000                                                                              |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On Market Purchase                                                                                        |

+ See chapter 19 for defined terms.

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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>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Not applicable |
| <b>Date of change</b>                                                                                                                                                                               | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                            | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                            | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                        | Not applicable |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.