

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	MINBOS RESOURCES LIMITED
ABN	93 141 175 493

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	Damian Black
Date of last notice	28 July 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.	Brijohn Nominees Pty Ltd <Nelsonio A/C> Lenoir Capital Pty Ltd
Date of change	06 October 2014
No. of securities held prior to change Mr Damian Peter Black + Mr Andrew Black <Lenoir Superfund> Brijohn Nominees Pty Ltd <Nelsonio A/C> Lenoir Capital Pty Ltd	750,000 fully paid ordinary shares 3,000,000 Unlisted Options exercisable 25 cents, expiry 30 December 2014 13,500,000 Unlisted Options exercisable at 1 cent, expiry 30 December 2014 62,356,166 Fully paid Ordinary Shares 25,000,000 Unlisted Options exercisable 1 cent, expiry 30 December 2016 220,000 Fully paid Ordinary Shares
Class	Fully paid ordinary shares Unlisted Options

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Number acquired	25,000,000 fully paid ordinary shares and 25,000,000 Unlisted Options exercisable 1 cent, expiry 30 December 2016
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On conversion of convertible notes to the value of \$75,000 at \$0.003 per share with a free attaching option exercisable 1 cent, expiry 30 December 2016
No. of securities held after change Mr Damian Peter Black + Mr Andrew Black <Lenoir Superfund> Brijohn Nominees Pty Ltd <Nelsonio A/C> Lenoir Capital Pty Ltd	750,000 fully paid ordinary shares 3,000,000 Unlisted Options exercisable 25 cents, expiry 30 December 2014 13,500,000 Unlisted Options exercisable at 1 cent, expiry 30 December 2014 87,356,166 Fully paid Ordinary Shares 50,000,000 Unlisted Options exercisable 1 cent, expiry 30 December 2016 220,000 Fully paid Ordinary 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	Issue of securities on conversion of convertible notes to the value of \$75,000 at \$0.003 per share with a free attaching option exercisable 1 cent, expiry 30 December 2016

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	Convertible Note Deed
Nature of interest	Convertible Note Holder
Name of registered holder (if issued securities)	Brijohn Nominees Pty Ltd <Nelsonio A/C>
Date of change	6 October 2014

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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>	Convertible Notes with a total face value of \$75,000 at a conversion price, subject to conditions, of \$0.01 or \$0.003 able to convert up to 25 million fully paid ordinary shares with 25 million attaching options exercisable 1 cent, expiry 30 December 2016.
Interest acquired	Nil
Interest disposed	Convertible Notes with a total face value of \$75,000 which were converted into 25,000,000 shares and unlisted options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$75,000
Interest after change	Nil

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.