

# 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> IRON MOUNTAIN MINING LIMITED
<b>ABN:</b> 62 112 914 459

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>	Pippa Coppin
<b>Date of last notice</b>	1 April 2016

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Boscarn Pty Ltd – an entity of which Ms Coppin is a Director
<b>Date of change</b>	25 November 2016
<b>No. of securities held prior to change</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Class</b>	<p>A. Ordinary Fully paid shares</p> <p>B. Options exercisable at \$0.08 on or before 1 December 2019.</p> <p>C. Performance rights which will each vest to 1 share on either:</p> <p>i) Commencement of mining at the Nendo Project; or</p> <p>ii) Disposal of the Nendo Project for no less than AUD\$25m (being a net amount of AUD\$12.5 to Iron Mountain Mining Limited for its 50% interest in AU Capital Mining Pty Ltd.</p> <p>with an expiry date of 1 December 2019</p>
<b>Number acquired</b>	<p>A. Nil</p> <p>B. 1,000,000</p> <p>C. 1,500,000</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>A. Nil</p> <p>B. 1,000,000</p> <p>C. 1,500,000</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options and performance rights issued pursuant to a resolution approved at the Annual General Meeting on 25.11.16

## 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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