

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	Corazon Mining Limited
ABN	87 112 898 825

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	Brett Smith
Date of last notice	1 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director
Date of change	1 December 2016
No. of securities held prior to change	Direct: Indirect: FELIZ (WA) PTY LTD <Casero Family A/C> Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith Spangled Investments Pty Ltd 142 254 439 <Smith Exploration Trust>
Class	fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1,300,313
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,805
No. of securities held after change	<p>Direct:</p> <p>Indirect:</p> <p>806,818 fully paid ordinary shares</p> <p>5,000,000 fully paid ordinary shares</p> <p>1,300,313 fully paid ordinary shares</p>
<p>Indirect:</p> <p>FELIZ (WA) PTY LTD <Casero Family A/C></p> <p>Spangled Investments Pty Ltd 142 254 439 <Smith Exploration Trust></p> <p>Topaz Corporate Pty Ltd</p>	
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares in lieu of wages as approved at AGM 25 November 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	
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	

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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?	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.