

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 30/9/2001.

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	Adrian Byass
Date of last notice	1 March 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>	Teutonic Investments Pty Ltd (Mr Byass is a director of this entity)
Date of change	01 December 2016
No. of securities held prior to change Mr A Byass and Mrs M R Byass Oakwood Super Fund (Mr Byass is a trustee and a beneficiary of this entity) Valiant Equity Management Pty Ltd (Mr Byass is a director and a beneficiary of this entity)	Indirect: 8,029,514 fully paid ordinary shares 2,500,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary
Number acquired	624,998
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,999
No. of securities held after change Mr A Byass and Mrs M R Byass Oakwood Super Fund (Mr Byass is a trustee and a beneficiary of this entity) Valiant Equity Management Pty Ltd (Mr Byass is a director and a beneficiary of this entity) Teutonic Investments Pty Ltd (Mr Byass is a director of this entity)	Indirect: 8,029,514 fully paid ordinary shares 2,500,000 fully paid ordinary shares 624,998
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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