



14 June 2017

Company Announcements Office, ASX Ltd

Amendment to 6 June 2017 Appendix 3Y - Keith Bowker

Please find attached an amended Appendix 3Y Change of Director Interest Notice (**Appendix 3Y**) for Mr Keith Bowker.

The original version of the Appendix 3Y lodged on ASX on 6 June 2017 inadvertently referred to the date of Mr Bowker's sale of 1,000,000 shares in Mt Ridley Mines Ltd as 1 June 2017. This should have stated 31 May 2017.

Yours Sincerely
MT RIDLEY MINES LTD

Johnathon Busing
Company Secretary

Amended 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	Mount Ridley Mines Limited
ABN	93 092 304 964

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	Keith Bowker
Date of last notice	29 November 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>	(i) Somerville Equity Pty Ltd <Somerville Equity A/C> (ii) Mr Keith Douglas Bowker & Mrs Nyssa Louise Bowker <Baggy Green Super Fund A/C> (iii) Mr Keith Douglas Bowker & Mrs Nyssa Louise Bowker <The Bowker Investment A/C>
Date of change	31 May 2017
No. of securities held prior to change	(i) 1,000,000 ordinary shares (ii) 323,750 ordinary shares (iii) 5,000,000 unlisted options (ex \$0.0125, exp 31/08/2019) 2,500,000 unlisted options (ex \$0.015, exp 29/11/2019)
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	(i) Somerville Equity Pty Ltd <Somerville Equity A/C> - 1,000,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,000
No. of securities held after change	(i) Nil (ii) 323,750 ordinary shares (iii) 5,000,000 unlisted options (ex \$0.0125, exp 31/08/2019) 2,500,000 unlisted options (ex \$0.015, exp 29/11/2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

31 May 2017

+ See chapter 19 for defined terms.