



# SARACEN MINERAL HOLDINGS LIMITED

ACN: 009 215 347

## Sale of shares by a Director

### **Corporate Details:**

29th August 2017

**ASX code:** SAR

### **Corporate Structure:**

Ordinary shares on issue: 812.8m

Unvested employee performance rights: 8.7m

Market Capitalisation: A\$1.1b  
(share price A\$1.33)

Cash & Bullion (30 June): A\$45.2m

Debt: Nil

### **Directors:**

Mr Geoff Clifford  
Non-Executive Chairman

Mr Raleigh Finlayson  
Managing Director

Mr Mark Connelly  
Non-Executive

Mr Martin Reed  
Non-Executive

Dr Roric Smith  
Non-Executive

Ms Samantha Tough  
Non-Executive

### **Substantial Shareholders:**

Van Eck Global 11.1%  
Wroxby 6.0%

### **Registered Office:**

Level 11  
40 The Esplanade  
Perth WA 6000  
Telephone: +61 8 6229 9100  
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Saracen Mineral Holdings Limited (**ASX: SAR**) advises that Managing Director, Mr Raleigh Finlayson, has sold 3,500,000 Saracen shares at an average price of \$1.32 for the sole purpose of meeting personal taxation obligations.

Mr Finlayson commenced with Saracen in February 2008, fulfilling the roles of General Manager Operations and Chief Operating Officer, before being appointed Managing Director in April 2013. This is Mr Finlayson's first sale of Saracen shares.

Mr Finlayson's shareholding after the sale is 4,916,819 shares and 5,185,000 performance rights.

A Change of Director's Interest Notice (Appendix 3Y) is attached.

Geoff Clifford  
Chairman

# 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>	<b>SARACEN MINERAL HOLDINGS LIMITED</b>
<b>ABN:</b>	<b>52 009 215 347</b>

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>	Raleigh Finlayson
<b>Date of last notice</b>	3 August 2017

### 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>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Raleigh Finlayson as beneficiary of the Finlayson Family Trust.
<b>Date of change</b>	24 and 25 August 2017
<b>No. of securities held prior to change</b>	Indirect through the Finlayson Family Trust: <ul style="list-style-type: none"><li>8,416,819 Ordinary Shares</li></ul> Direct: <ul style="list-style-type: none"><li>74,000 Class A Performance Rights (unvested);</li><li>37,000 Class B Performance Rights (unvested);</li><li>74,000 Class C Performance Rights (unvested).</li></ul> 5,000,000 Class C (2015) Rights.
<b>Class</b>	As per below

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	
<b>Number disposed</b>	3,500,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,613,000
<b>No. of securities held after change</b>	<p>Indirect through the Finlayson Family Trust:</p> <ul style="list-style-type: none"> <li>4,916,819 Ordinary Shares</li> </ul> <p>Direct:</p> <ul style="list-style-type: none"> <li>74,000 Class A Performance Rights (unvested);</li> <li>37,000 Class B Performance Rights (unvested);</li> <li>74,000 Class C Performance Rights (unvested).</li> </ul> <p>5,000,000 Class C (2015) Rights.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade for the sole purpose of meeting personal taxation obligations

## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

**Date:** 29 August 2017

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