

# 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> | Laramide Resources Ltd. |
| <b>ABN</b>            | 154 146 755             |

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>    | Marc Henderson |
| <b>Date of last notice</b> | April 26, 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                                                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | a) 28 Aug 2017<br>b) 31 Aug 2017                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                       | 10,914,497 - Common Shares<br>381,442 - Warrants(C\$0.45-Expiry 13 Mar 18)<br>500, 000 - Options (C \$0.30-Expiry 18 Sep 18)<br>375,000 Warrants(C\$0.50-Expiry 23 Dec 17)<br>400, 000 - Options (C \$0.25-Expiry 22 Aug 19)<br>500, 000 - Options (C \$0.60-Expiry 30 Mar 20)<br>850,000 - Warrants(C\$0.45-Expiry 5 Jan 22) |
| <b>Class</b>                                                                                                                                                        | Common Shares                                                                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                              | a) 50,000<br>b) 50,000                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                              | nil                                                                                                                                                                                                                                                                                                                           |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | a) C\$ 30.0 cents per share<br>b) C\$ 31.0 cents per share                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | 11,014,497 - Common Shares<br>381,442 -Warrants(C\$0.45-Expiry 13 Mar 18)<br>500, 000 - Options (C \$0.30-Expiry 18 Sep 18)<br>375,000 Warrants(C\$0.50-Expiry 23 Dec 17)<br>400, 000 - Options (C \$0.25-Expiry 22 Aug 19)<br>500, 000 - Options (C \$0.60-Expiry 30 Mar 20)<br>850,000 - Warrants(C\$0.45-Expiry 5 Jan 22) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On TSX Market Purchases                                                                                                                                                                                                                                                                                                      |

## 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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>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>                                               |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |    |

+ See chapter 19 for defined terms.