Rule 3.19A.2

# **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	Parkway Minerals NL
ABN	62 147 346 334

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	Natalia Streltsova
Date of last notice	29 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 October 2017
No. of securities held prior to change	1,168,805 Fully paid ordinary shares 139,973 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Class	Fully paid ordinary shares
Number acquired	500,000 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1,668,805 Fully paid ordinary shares 139,973 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

### 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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.

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Rule 3.19A.2

# **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	Parkway Minerals NL
ABN	62 147 346 334

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	Patrick McManus
Date of last notice	29 June 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.

Direct or indirect interest	Indirect 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 Vivienne McManus, spouse of Patrick McManus
	Indirect 2 Roberin Pty Ltd <mcmanus family="" trust=""> of which Patrick McManus is a beneficiary</mcmanus>
	Indirect 3 Mr Patrick Bernard McManus & Mrs Vivienne McManus <mcmanus fund="" super=""> of which Patrick McManus is a beneficiary</mcmanus>
Date of change	24 October 2017

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<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect 1 94,083 Fully paid ordinary shares 37,229 Partly paid ordinary shares to \$0.001, unpaid to \$0.049  Indirect 2 1,774,389 Fully paid ordinary shares 1,997,213 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
	Indirect 3 8,992,357 Fully paid ordinary shares 1,410,831 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Class	Fully paid ordinary shares
Number acquired	Indirect 3 1,500,000 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Indirect 3 \$15,000
No. of securities held after change	Indirect 1 94,083 Fully paid ordinary shares 37,229 Partly paid ordinary shares to \$0.001, unpaid to \$0.049  Indirect 2 1,774,389 Fully paid ordinary shares 1,997,213 Partly paid ordinary shares to \$0.001, unpaid to \$0.049  Indirect 3
	10,492,357 Fully paid ordinary shares 1,410,831 Partly paid ordinary shares to \$0.001, unpaid to \$0.049
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

### 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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.