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	**GULF MANGANESE CORPORATION LIMITED**
ABN	**73 059 954 317**

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	Andrew Wilson
Date of last notice	26 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Setia Pty Ltd (A related company in which Mr Wilson is a director)
Date of change	28 October 2017
No. of securities held prior to change Setia Pty Ltd (A related company in which Mr Wilson is a director) Andrew Wilson	8,333,333 Fully Paid Ordinary Shares 2,000,000 Listed Options exercisable at 0.5 cents expiring 21 April 2019 10,000,000 Unlisted Options exercisable at $0.02 expiring 5 September 2021 10,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)
Class	1) Performance Rights 2) Fully Paid Ordinary Shares
Number acquired	4,000,000 Shares
Number disposed	4,000,000 Performance Rights

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Setia Pty Ltd (A related company in which Mr Wilson is a director) Andrew Wilson	12,333,333 Fully Paid Ordinary Shares 2,000,000 Listed Options exercisable at 0.5 cents expiring 21 April 2019 10,000,000 Unlisted Options exercisable at $0.02 expiring 5 September 2021 6,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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	**GULF MANGANESE CORPORATION LIMITED**
ABN	**73 059 954 317**

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	Craig Munro
Date of last notice	26 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Craig & Diane Munro ATF <The Craig and Diane Munro Superfund>
Date of change	28 October 2017
No. of securities held prior to change Craig and Diane Munro ATF <The Craig and Diane Munro Superfund> Craig Munro	10,000,000 Unlisted Options exercisable at $0.02 expiring 5 September 2021 10,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies) 1,333,333 Fully Paid Ordinary Shares 2,000,000 Listed Options exercisable at 0.5 cents expiring 21 April 2019
Class	1) Performance Rights 2) Fully Paid Ordinary Shares
Number acquired	4,000,000 Shares

+ See chapter 19 for defined terms.

Number disposed	4,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Craig and Diane Munro ATF <The Craig and Diane Munro Superfund> Craig Munro	4,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options exercisable at $0.02 expiring 5 September 2021 6,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies) 1,333,333 Fully Paid Ordinary Shares 2,000,000 Listed Options exercisable at 0.5 cents expiring 21 April 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	Vesting of Performance Rights

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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

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	**GULF MANGANESE CORPORATION LIMITED**
ABN	**73 059 954 317**

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	Hamish Bohannan
Date of last notice	17 October 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trinity Management Pty Ltd (A trust in which the Mr Bohannan has beneficial interest in) Putsborough Superfund A/C (A trust in which the Mr Bohannan has beneficial interest in)
Date of change	28 October 2017

+ See chapter 19 for defined terms.

No. of securities held prior to change Trinity Management Pty Ltd Putsborough Superfund A/C Hamish Bohannan	 19,000,000 Fully Paid Ordinary Shares 15,000,000 Unlisted Options exercisable at $0.0496 each expiring 30 September 2018 12,700,000 Fully Paid Ordinary Shares 5,500,000 Listed Options exercisable at $0.005 each expiring 21 April 2019 30,000,000 Unlisted Options exercisable at $0.02 expiring 5 September 2021 11,290,267 Fully Paid Ordinary Shares 7,935,400 Listed Options exercisable at $0.005 each expiring 21 April 2019 25,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)
Class	1) Performance Rights 2) Fully Paid Ordinary Shares
Number acquired	10,000,000 Shares
Number disposed	10,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Trinity Management Pty Ltd Putsborough Superfund A/C Hamish Bohannan	 19,000,000 Fully Paid Ordinary Shares 15,000,000 Unlisted Options exercisable at $0.0496 each expiring 30 September 2018 12,700,000 Fully Paid Ordinary Shares 5,500,000 Listed Options exercisable at $0.005 each expiring 21 April 2019 30,000,000 Unlisted Options exercisable at $0.02 expiring 5 September 2021 21,290,267 Fully Paid Ordinary Shares 7,935,400 Listed Options exercisable at $0.005 each expiring 21 April 2019 15,000,000 Performance Rights expiring 28 November 2019 (Vesting Conditions applies)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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

+ See chapter 19 for defined terms.