

# 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>	Pacifico Minerals Limited
<b>ABN</b>	43 107 159 713

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>	Peter Harold
<b>Date of last notice</b>	20 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Springway Investments Pty Ltd <Allnutt Venture Family A/C> of which Peter Harold is a director and beneficiary  Winton Vale Pty Ltd <Harold Superannuation Fund> of which Peter Harold is a director and beneficiary
<b>Date of change</b>	22 November 2017
<b>No. of securities held prior to change</b>	<u>Springway Investments Pty Ltd &lt;Allnutt Venture Family A/C&gt;</u> 1,593,935 Fully paid ordinary shares  <u>Winton Vale Pty Ltd &lt;Harold Superannuation Fund&gt;</u> 2,656,560 Fully paid ordinary shares
<b>Class</b>	Unlisted Options exercisable at 1.5 cents and expiring 21 November 2020
<b>Number acquired</b>	4,000,000 Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Springway Investments Pty Ltd &lt;Allnutt Venture Family A/C&gt;</u> 1,593,935 Fully paid ordinary shares 4,000,000 Unlisted Options exercisable at 1.5 cents and expiring 21 November 2020  <u>Winton Vale Pty Ltd &lt;Harold Superannuation Fund&gt;</u> 2,656,560 Fully paid ordinary shares
<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	Issued in accordance with a resolution approved by shareholders on 22 November 2017

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

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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