

# 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>	Peel Mining Limited
<b>ABN</b>	42 119 343 734

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>	Robert Maclaine Tyson
<b>Date of last notice</b>	29 November 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Power to exercise, or control the exercise of, a right to vote attached to the securities and the power to dispose of, or control the exercise of a power to dispose of the securities.  Registered holders of indirect interests <ul style="list-style-type: none"><li>Jordan Tyson &amp; Flynn Tyson</li><li>Tyson Titan Funds</li><li>Bianca Pope</li></ul>
<b>Date of change</b>	1. 30 November 2017 - issue unlisted related party share options 2. 30 November 2017 - exercise of 1,000,000 related party options 3. 1 December 2017 - Disposal of 1,000,000 ordinary shares
<b>No. of securities held prior to change</b>	Direct - 4,550,000 FPO Shares Indirect - 2,530,000 FPO Shares - 3,000,000 Share Options

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Unlisted related party share options</li> <li>2. Ordinary shares</li> <li>3. Ordinary shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Unlisted Options - 1,000,000 (50% vesting immediately, 50% vesting 12 months from issue)</li> <li>2. Ordinary Shares (indirect) – 1,000,000 on the exercise of options</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>3. Ordinary Shares (direct) – 1,000,000</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Options Granted - Nil</li> <li>2. Exercise of Options – \$70,000</li> <li>3. Disposal of Shares - \$520,000</li> </ol>
<b>No. of securities held after change</b>	Direct - 3,550,000 FPO Shares Indirect - 3,530,000 FPO Shares - 3,000,000 Share Options
<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	<ol style="list-style-type: none"> <li>1. Issue of options as reasonable remuneration (approved at the annual general meeting held on 29 November 2017).</li> <li>2. Exercise of 1,000,000 related party options with an exercise price of \$0.07 and expiry date of 4 December 2017.</li> <li>3. Disposal of 1,000,000 shares</li> </ol>

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

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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<b>Name of entity</b>	<b>Peel Mining Limited</b>
<b>ABN</b>	<b>42 119 343 734</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>	Simon Hadfield
<b>Date of last notice</b>	29 November 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Salamar Pty Ltd
<b>Date of change</b>	30 November 2017
<b>No. of securities held prior to change</b>	Direct - 1,250,000 FPO Shares Indirect – 2,562,564 FPO Shares Options – 1,000,000 Share Options
<b>Class</b>	Unlisted Related Party Share Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Direct - 1,250,000 FPO Shares Indirect – 2,562,564 FPO Shares Options – 1,500,000 Share Options

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+ See chapter 19 for defined terms.

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<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	Issue of related party share options as reasonable remuneration (approved by shareholders at the annual general meeting held on 29 November 2017).
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## 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>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	Peel Mining Limited
<b>ABN</b>	42 119 343 734

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>	Graham Hardie
<b>Date of last notice</b>	29 November 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.	Indirect – Point Nominees Pty Ltd <Jackson Super Fund Account>
<b>Date of change</b>	30 November 2017
<b>No. of securities held prior to change</b>	Indirect – 15,422,890 FPO Shares Options – 1,000,000 Share Options
<b>Class</b>	Unlisted Related Party Share Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect – 15,422,890 FPO Shares Options – 1,500,000 Share Options

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<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	Issue of related party share options as reasonable remuneration (approved by shareholders at the annual general meeting held on 29 November 2017).
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#### 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>	
<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>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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