

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 30/9/2001.

Name of entity	Mustang Resources Limited
ACN	34 090 074 785

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	Ian DAYMOND
Date of last notice	15 January 2018

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.	Direct – Ian Daymond Indirect – Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> The trustee of the Daymond Family Super Fund is Daymond & Associates Pty Ltd which is wholly owned by Ian C Daymond, who is a beneficiary of the Super Fund and the sole director of Daymond & Associates Pty Ltd
Date of change	28 March 2018
No. of securities held prior to change	Ian Daymond 400,000 Ordinary Shares 1,500,000 Ordinary shares via the Mustang Long Term Incentive Plan Trust 4,500,000 Options via the Mustang Long Term Incentive Plan Trust Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 100,000 Ordinary shares
Class	Ordinary shares

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Number acquired	<p>100,000 Ordinary shares issued to Ian Daymond as part of the Company's Non-Renounceable Rights Offer to all shareholders.</p> <p>25,000 Ordinary shares issued to Daymond & Associates Pty Ltd Daymond Family Super Fund A/C as part of the Company's Non-Renounceable Rights Offer to all shareholders.</p> <p>375,000 Ordinary shares issued to the Mustang Long Term Incentive Plan Trust on behalf of Ian Daymond as part of the Company's Non-Renounceable Rights Offer to all shareholders.</p>
Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,500 for ordinary shares
No. of securities held after change	<p>Ian Daymond 500,000 Ordinary Shares 1,875,000 Ordinary shares via the Mustang Long Term Incentive Plan Trust 4,500,000 Options via the Mustang Long Term Incentive Plan Trust</p> <p>Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 125,000 Ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Shares acquired as part of the Company's Non-Renounceable Rights Offer to all shareholders.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	Mustang Resources Limited
ACN	34 090 074 785

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	Cobus van WYK
Date of last notice	6 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Regius Resources Group Limited
Date of change	28 March 2018
No. of securities held prior to change	Regius Resources Group Limited 29,725,308 Ordinary Shares
Class	Ordinary shares
Number acquired	5,565,217
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$128,000 for ordinary shares
No. of securities held after change	Regius Resources Group Limited 65,290,525 Ordinary Shares Of which 30,000,000 ordinary shares escrowed until 6 June 2019

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Ordinary Shares acquired as part of the Company's Non-Renounceable Rights Offer to all shareholders.</p>
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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.

<p>Detail of contract</p>	<p>Pursuant to the acquisition agreements for Save River Diamonds, Sese Diamonds Pty Ltd and Balama Resources Pty Ltd</p>
<p>Nature of interest</p>	<p>As a related party of Regius Resources Group Ltd</p>
<p>Name of registered holder (if issued securities)</p>	<p>Regius Resources Group Ltd</p>
<p>Date of change</p>	<p>22 June 2016</p>
<p>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</p>	<p>Class E Performance Share Rights – 6,860,000</p>
<p>Interest acquired</p>	<p>Nil</p>
<p>Interest disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>Class E Performance Share Rights – 6,860,000</p>

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/a</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/a</p>

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Introduced 30/9/2001.

Name of entity	Mustang Resources Limited
ACN	34 090 074 785

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	Christiaan JORDAAN
Date of last notice	6 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Regius Resources Group Limited
Date of change	28 March 2018
No. of securities held prior to change	Regius Resources Group Limited 29,725,308 Ordinary Shares
Class	Ordinary shares
Number acquired	5,565,217
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$128,000 for ordinary shares
No. of securities held after change	Regius Resources Group Limited 65,290,525 Ordinary Shares Of which 30,000,000 ordinary shares escrowed until 6 June 2019

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Ordinary Shares acquired as part of the Company's Non-Renounceable Rights Offer to all shareholders.</p>
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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.

<p>Detail of contract</p>	<p>Pursuant to the acquisition agreements for Save River Diamonds, Sese Diamonds Pty Ltd and Balama Resources Pty Ltd</p>
<p>Nature of interest</p>	<p>As a related party of Regius Resources Group Ltd</p>
<p>Name of registered holder (if issued securities)</p>	<p>Regius Resources Group Ltd</p>
<p>Date of change</p>	<p>22 June 2016</p>
<p>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</p>	<p>Class E Performance Share Rights – 6,860,000</p>
<p>Interest acquired</p>	<p>Nil</p>
<p>Interest disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>Class E Performance Share Rights – 6,860,000</p>

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/a</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/a</p>

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