

# 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> | APOLLO MINERALS LIMITED |
| <b>ABN</b>            | 96 125 222 924          |

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 Behets |
| <b>Date of last notice</b> | 3 July 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Robert Arthur Behets & Mrs Kristina Jane Behets <Behets Family A/C> (Trustee & Beneficial Interest)   |
| <b>Date of change</b>   | 11 April 2018  |
| <b>No. of securities held prior to change</b>   | 2,500,000 Ordinary Shares<br><br>500,000 Unlisted Options - Exercise price of \$0.05 each on or before 30 June 2018<br><br>500,000 Unlisted Options - Exercise price of \$0.075 each on or before 30 June 2019<br><br>500,000 Unlisted Options - Exercise price of \$0.20 each on or before 30 June 2020<br><br>500,000 Unlisted Options - Exercise price of \$0.25 each on or before 30 June 2021 |
| <b>Class</b>  | (a) Ordinary shares<br>(b) Unlisted Options – Exercise price of \$0.05 each on or before 30 June 2018  |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | (a) 500,000<br>(b) Nil   |
| <b>Number disposed</b>  | (a) Nil<br>(b) 500,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | (a) \$0.05 each<br>(b) Nil   |
| <b>No. of securities held after change</b>  | 3,000,000 Ordinary Shares<br><br>500,000 Unlisted Options - Exercise price of \$0.075 each on or before 30 June 2019<br><br>500,000 Unlisted Options - Exercise price of \$0.20 each on or before 30 June 2020<br><br>500,000 Unlisted Options - Exercise price of \$0.25 each on or before 30 June 2021 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unlisted options   |

## 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>  | Not applicable |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

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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>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | APOLLO MINERALS LIMITED |
| <b>ABN</b>            | 96 125 222 924          |

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>    | Mark Pearce    |
| <b>Date of last notice</b> | 19 August 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | M&N Pearce ATF NMLP Family Trust (Trustee & Beneficial Interest)<br><br>Roseberry Holdings Pty Ltd (Director & Beneficial Interest)  |
| <b>Date of change</b>  | 11 April 2018  |
| <b>No. of securities held prior to change</b>  | 4,000,000 Ordinary Shares<br><br>500,000 Unlisted Options - Exercise price of \$0.05 each on or before 30 June 2018<br><br>500,000 Unlisted Options - Exercise price of \$0.075 each on or before 30 June 2019 |
| <b>Class</b>   | (a) Ordinary Shares<br>(b) Unlisted Options - Exercise price of \$0.05 each on or before 30 June 2018<br>(c) Unlisted Options - Exercise price of \$0.075 each on or before 30 June 2019                       |

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### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Number acquired</b>  | (a) 1,000,000<br>(b) Nil<br>(c) Nil  |
| <b>Number disposed</b>  | (a) Nil<br>(b) 500,000<br>(c) 500,000  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | (a) 500,000 at \$0.05 each and 500,000 at \$0.075 each<br>(b) Nil<br>(c) Nil |
| <b>No. of securities held after change</b>  | 5,000,000 Ordinary Shares  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unlisted options   |

## 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>  | Not applicable |
| <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><br>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><br>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>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

+ See chapter 19 for defined terms.