

# 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.

<b>Name of entity</b>	MC Mining Limited
<b>ABN</b>	98 008 905 388

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>	David Hugh Brown
<b>Date of last notice</b>	13 December 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	23 May 2018
<b>No. of securities held prior to change</b>	<i>Direct interest</i> 41,250 fully paid ordinary shares  485,702 unlisted performance rights granted as conditional awards vesting on 1 December 2018 subject to vesting conditions  562,747 unlisted performance rights granted as conditional awards vesting on 13 December 2019 subject to vesting conditions  <i>Indirect interest</i> Nil
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	625,612 Unlisted Performance Rights granted as conditional awards vesting on 24 November 2020 subject to vesting conditions
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><i>Direct interest</i></p> <p>41,250 fully paid ordinary shares</p> <p>485,702 unlisted performance rights granted as conditional awards vesting on 1 December 2018 subject to vesting conditions</p> <p>562,747 unlisted performance rights granted as conditional awards vesting on 13 December 2019 subject to vesting conditions 825,000 fully paid ordinary shares.</p> <p>625,612 Unlisted Performance Rights granted as conditional awards vesting on 24 November 2020 subject to vesting conditions</p> <p><i>Indirect interest</i></p> <p>Nil.</p>
<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 Unlisted Performance Rights under Company's Performance Rights Plan

#### Part 2 – Change of director's interests in contracts

<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>	

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