

# 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>	<b>WHITE CLIFF MINERALS LIMITED</b>
<b>ABN</b>	<b>22 126 299 125</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>	Todd Jeffrey Hibberd
<b>Date of last notice</b>	29 March 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.

<b>Direct or indirect interest</b>	Indirect/Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder and director of Terra Aqua Pty Ltd <The Terra Rosso Super Fund> and <The Terra Verde Trust>
<b>Date of change</b>	6 August 2018
<b>No. of securities held prior to change</b>	76,000,000- fully paid shares 4,000,000 – 2015 performance rights 8,000,000 - 31 December 2018 options 25,000,000 – Tranche A 2017 performance rights 27,500,000 – Tranche B 2017 performance rights 30,000,000 – Tranche C 2017 performance rights
<b>Class</b>	a) 2015 Performance rights b) Tranche A 2017 performance rights c) Tranche B 2017 performance rights d) Tranche C 2017 performance rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	a) Nil b) Nil c) Nil d) Nil
<b>Number disposed</b>	a) 4,000,000 b) 25,000,000 c) 27,500,000 d) 30,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil – cancelled for nil consideration b) Nil – cancelled for nil consideration c) Nil – cancelled for nil consideration d) Nil – cancelled for nil consideration
<b>No. of securities held after change</b>	76,000,000- fully paid shares 8,000,000 - 31 December 2018 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	a) Rights cancelled for nil consideration b) Rights cancelled for nil consideration c) Rights cancelled for nil consideration d) Rights cancelled for nil consideration

**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>	

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>WHITE CLIFF MINERALS LIMITED</b>
<b>ABN</b>	<b>22 126 299 125</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>	<b>MICHAEL JAMES LANGOULANT</b>
<b>Date of last notice</b>	29 March 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.

<b>Direct or indirect interest</b>	Indirect/Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Director of Lanza Holdings Pty Ltd atf &lt;Langoulant Family Super Fund&gt; &amp; &lt;Togesa Trust&gt;</li> <li>• Director of Tigerbite Pty Ltd</li> </ul>
<b>Date of change</b>	6 August 2018
<b>No. of securities held prior to change</b>	75,180,825 – fully paid ordinary shares 4,000,000 – 2015 Performance rights 9,333,333 – 31 December 2018 options 7, 158,656 - June 2019 options 25,000,000 – Tranche A 2017 performance rights 27,500,000 – Tranche B 2017 performance rights 30,000,000 – Tranche C 2017 performance rights
<b>Class</b>	a) 2015 Performance rights b) Tranche A 2017 performance rights c) Tranche B 2017 performance rights d) Tranche C 2017 performance rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	a) Nil b) Nil c) Nil d) Nil
<b>Number disposed</b>	a) 4,000,000 b) 25,000,000 c) 27,500,000 d) 30,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil – cancelled for nil consideration b) Nil – cancelled for nil consideration c) Nil – cancelled for nil consideration d) Nil – cancelled for nil consideration
<b>No. of securities held after change</b>	75,180,825 – fully paid ordinary shares 7,158,656 – 30 June 2019 options 9,333,333 – 31 December 2018 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	a) Rights cancelled for nil consideration b) Rights cancelled for nil consideration c) Rights cancelled for nil consideration d) Rights cancelled for nil consideration

**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>	
<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**

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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>WHITE CLIFF MINERALS LIMITED</b>
<b>ABN</b>	<b>22 126 299 125</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>	<b>RODD ANDREW BOLAND</b>
<b>Date of last notice</b>	29 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	6 August 2018
<b>No. of securities held prior to change</b>	11,921,667 – fully paid shares 531,667 – 30 June 2019 options 166,667 – 31 December 2018 options 2,500,000 – Tranche A 2017 performance rights 2,750,000 – Tranche B 2017 performance rights 3,000,000 – Tranche C 2017 performance rights
<b>Class</b>	a) Tranche A 2017 performance rights b) Tranche B 2017 performance rights c) Tranche C 2017 performance rights

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<b>Number acquired</b>	a) Nil b) Nil c) Nil
<b>Number disposed</b>	a) 2,500,000 b) 2,750,000 c) 3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil – cancelled for nil consideration b) Nil – cancelled for nil consideration c) Nil – cancelled for nil consideration
<b>No. of securities held after change</b>	11,921,667 – fully paid shares 531,667 – 30 June 2019 options 166,667 – 31 December 2018 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	a) Rights cancelled for nil consideration b) Rights cancelled for nil consideration c) Rights cancelled for nil consideration

**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>	N/a

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If prior written clearance was provided, on what date was this provided?	N/a
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