Rule 3.19A.2

# **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

Name of entity	Pacifico Minerals Limited
ABN	43 107 159 713

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	Andrew Parker
Date of last notice	22 November 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	Treypark Pty Ltd <the p="" three="" trust=""> of which</the>	
(including registered holder)	Andrew Parker is a director and beneficiary	
Note: Provide details of the circumstances giving rise to the relevant		
interest.	Andrew and Adrienne Parker <ap superannuation<="" th=""></ap>	
	Fund A/C> of which Andrew Parker is a beneficiary	
Date of change	3 October 2018	
No. of securities held prior to change	Treypark Pty Ltd <the p="" three="" trust=""></the>	
F. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	3,050,929 Fully paid ordinary shares	
	4,000,000 Unlisted Options exercisable at 1.5	
	cents and expiring 21 November 2020	
	Andrew and Advisors Pauline (ARC)	
	Andrew and Adrienne Parker < AP Superannuation	
	Fund A/C>	
	666,667 Fully paid ordinary shares	
Class	Fully paid ordinary shares	
	Listed Options	
Number acquired	1,666,666 shares	
	833,333 listed options	

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

01/01/2011 Appendix 3Y Page 1

Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	Treypark Pty Ltd <the p="" three="" trust=""> 3,050,929 Fully paid ordinary shares 4,000,000 Unlisted Options exercisable at 1.5 cents and expiring 21 November 2020  Andrew and Adrienne Parker <ap a="" c="" fund="" superannuation=""> 2,333,333 Fully paid ordinary shares 833,333 Listed Options exercisable at 1.5 cents and expiring 21 November 2020</ap></the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a result of participation in the recent Non-Renounceable Entitlement Offer.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Appendix 3Y Page 2 01/01/2011

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

01/01/2011 Appendix 3Y Page 3

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