

# Appendix 3Z

## Final 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>	Galena Mining Limited
<b>ABN</b>	63 616 317 778

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Oliver Cairns
<b>Date of last notice</b>	11 September 2017
<b>Date that director ceased to be director</b>	15 October 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Held by Oliver & Carolyn Cairns <OCCM Fund A/C> (an entity of which Oliver Cairns is a beneficiary)	765,000 ordinary fully paid shares.
Held by Silverlight Holdings Pty Ltd (an entity of which Oliver Cairns is a director)	9,595,000 ordinary fully paid shares; 2,500,000 options exercisable at \$0.06 on or before 30 June 2020; 5,000,000 options exercisable at \$0.08 on or before 30 June 2021.
Held by Pursuit Capital Pty Ltd (an entity of which Oliver Cairns is a director)	50,000 ordinary fully paid shares.

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.