

# 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>Mt Ridley Mines Ltd</b>
<b>ABN</b>	<b>93 092 304 964</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>	Peter James Christie
<b>Date of last notice</b>	10 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Waterbeach Investments Pty Ltd <Christie Family A/C> ("Waterbeach")  Evantage Pty Ltd <PJ and BJ Christie Super Fund A/C> ("Evantage")
<b>Date of change</b>	20 November 2018
<b>No. of securities held prior to change</b>	(i) Waterbeach Investments Pty Ltd <Christie Family A/C> 10,665,268 fully paid ordinary shares 50,000,000 listed options exercisable at \$0.0125 expiring 31/08/2019 1,000,000 unlisted options exercisable at \$0.03 expiring 30/06/2019 (ii) Evantage Pty Ltd <PJ and BJ Christie Super Fund A/C> 9,250,000 fully paid ordinary shares

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<b>Class</b>	(i) Fully paid ordinary shares (ii) Fully paid ordinary shares (iii) Free attaching options (ex 0.30c, exp 20/11/2022) (iv) Free attaching options (ex 0.30c, exp 20/11/2022)
<b>Number acquired</b>	(i) 3,555,090 (Waterbeach) (ii) 3,083,334 (Evantage) (iii) 1,777,545 (Waterbeach) (iv) 1,541,667 (Evantage)
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$3,555 (ii) \$3,083 (iii) nil (iv) nil
<b>No. of securities held after change</b>	(i) Waterbeach Investments Pty Ltd <Christie Family A/C> 14,220,358 fully paid ordinary shares 50,000,000 listed options exercisable at \$0.0125 expiring 31/08/2019 1,000,000 unlisted options exercisable at \$0.03 expiring 30/06/2019 1,777,545 unlisted options exercisable at \$0.003, expiring 20/11/2022 (ii) Evantage Pty Ltd <PJ and BJ Christie Super Fund A/C> 12,333,334 fully paid ordinary shares 1,541,667 unlisted options exercisable at \$0.003, expiring 20/11/2022
<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	Rights Issue Subscription @ 0.10 cents with one for two free attaching Option

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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

4 January 2017

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