

# 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>PURSUIT MINERALS LIMITED</b>
<b>ABN</b>	<b>27 128 806 977</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 Christopher Wall
<b>Date of last notice</b>	21 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pheakes Pty Ltd – an entity in which Mr Wall has an interest  Peter Christopher Wall and Tanya-Lee Wall – superannuation fund in which Mr Wall has an interest.
<b>Date of change</b>	8 January 2019
<b>No. of securities held prior to change</b>	<b><u>Indirect – Pheakes Pty Ltd</u></b>  2,000,000 Performance Rights (Class A) 2,000,000 Performance Rights (Class B) 2,000,000 Performance Rights (Class C)
<b>Class</b>	a. Fully paid ordinary shares  b. Options with an exercise price of \$0.10 per share and expiry of 31 October 2021.

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<b>Number acquired</b>	<p><b><u>Indirect</u></b></p> <p><u>Pheakes Pty Ltd</u></p> <p>a. 1,351,351 fully paid ordinary shares</p> <p>b. 450,450 options (\$0.10 exercise price, 31 October 2021 expiry)</p> <p><u>Peter Christopher Wall and Tanya-Lee Wall – superannuation fund</u></p> <p>a. 2,702,702 fully paid ordinary shares</p> <p>b. 900,901 options (\$0.10 exercise price, 31 October 2021 expiry)</p>
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a. \$0.037 per share</p> <p>b. Nil consideration and securities are 1 for 3 free attaching options to the fully paid ordinary shares that were subscribed for as per (a)</p>
<b>No. of securities held after change</b>	<p><b><u>Indirect</u></b></p> <p><u>Pheakes Pty Ltd</u></p> <p>1,351,351 fully paid ordinary shares</p> <p>450,450 options (\$0.10 exercise price, 31 October 2021 expiry)</p> <p>2,000,000 Performance Rights (Class A)</p> <p>2,000,000 Performance Rights (Class B)</p> <p>2,000,000 Performance Rights (Class C)</p> <p><u>Peter Christopher Wall and Tanya-Lee Wall – superannuation fund</u></p> <p>2,702,702 fully paid ordinary shares</p> <p>900,901 options (\$0.10 exercise price, 31 October 2021 expiry)</p>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscription for shares including 1 for 3 free attaching options as approved at the General Meeting of Shareholders on 21 December 2018.
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#### 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

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

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*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>PURSUIT MINERALS LIMITED</b>
<b>ABN</b>	<b>27 128 806 977</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>	Jeremy James Read
<b>Date of last notice</b>	17 April 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.	N/a
<b>Date of change</b>	8 January 2019
<b>No. of securities held prior to change</b>	500,000 Fully paid ordinary shares 2,000,000 Performance Rights (Class A) 2,000,000 Performance Rights (Class B) 2,000,000 Performance Rights (Class C)
<b>Class</b>	a. Fully paid ordinary shares  b. Options with an exercise price of \$0.10 per share and expiry of 31 October 2021.

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<b>Number acquired</b>	a. 810,810 fully paid ordinary shares b. 270,270 options (\$0.10 exercise price, 31 October 2021 expiry)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$0.037 per share b. 1 for 3 free attaching options to the fully paid ordinary shares that were subscribed for as per (a)
<b>No. of securities held after change</b>	1,310,810 Fully paid ordinary shares 270,270 Options (exercise price \$0.10, expiry 31 October 2021) 2,000,000 Performance Rights (Class A) 2,000,000 Performance Rights (Class B) 2,000,000 Performance Rights (Class C)
<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	Subscription for shares including 1 for 3 free attaching options as approved at the General Meeting of Shareholders on 21 December 2018.

## 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Nil

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<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

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

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<b>Name of entity</b>	<b>PURSUIT MINERALS LIMITED</b>
<b>ABN</b>	<b>27 128 806 977</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>	Ian Charles Wallace
<b>Date of last notice</b>	21 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sharon Ann Wallace (spouse)
<b>Date of change</b>	8 January 2019
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b>  1,000,000 Performance Rights (Class A) 1,000,000 Performance Rights (Class B) 1,000,000 Performance Rights (Class C)  <b><u>Indirect</u></b>  Nil
<b>Class</b>	a. Fully paid ordinary shares  b. Options with an exercise price of \$0.10 per share and expiry of 31 October 2021.

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<b>Number acquired</b>	a. 540,540 fully paid ordinary shares  b. 180,180 options (\$0.10 exercise price, 31 October 2021 expiry)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. \$0.037 per share  b. 1 for 3 free attaching options to the fully paid ordinary shares that were subscribed for as per (a)
<b>No. of securities held after change</b>	<b><u>Indirect</u></b>  540,540 fully paid ordinary shares  180,180 options (\$0.10 exercise price, 31 October 2021 expiry)  <b><u>Direct</u></b>  1,000,000 Performance Rights (Class A) 1,000,000 Performance Rights (Class B) 1,000,000 Performance Rights (Class C)
<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	Subscription for shares including 1 for 3 free attaching options as approved at the General Meeting of Shareholders on 21 December 2018.

## 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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>	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>PURSUIT MINERALS LIMITED</b>
<b>ABN</b>	<b>27 128 806 977</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>	Matthew O'Kane
<b>Date of last notice</b>	12 November 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>	N/a
<b>Date of change</b>	8 January 2019
<b>No. of securities held prior to change</b>	1,000,000 Options (exercise \$0.049, expiry 7 November 2021)
<b>Class</b>	a. Fully paid ordinary shares  b. Options with an exercise price of \$0.10 per share and expiry of 31 October 2021.
<b>Number acquired</b>	a. 540,540 fully paid ordinary shares  b. 180,180 options (\$0.10 exercise price, 31 October 2021 expiry)

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – incentive options issued as remuneration.
<b>No. of securities held after change</b>	540,540 fully paid ordinary shares  180,180 options (\$0.10 exercise price, 31 October 2021 expiry)  1,000,000 Unlisted options (exercise \$0.049, expiry 7 November 2021)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscription for shares including 1 for 3 free attaching options as approved at the General Meeting of Shareholders on 21 December 2018.

### 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

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

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