

# 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> EXPLAURUM LIMITED
<b>ABN</b> 50 114 175 138

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>	Jeffrey John Lawton
<b>Date of last notice</b>	10 January 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>	Peninsula Goldfields Pty Ltd – Power to vote shares	
<b>Date of change</b>	7-8 January 2019	
<b>No. of securities held prior to change</b>	6,138,676  3,233,556  6,156,717	Fully paid ordinary shares - Peninsula Goldfields Pty Ltd  Fully paid ordinary shares - Jeffrey John Lawton  Options exercisable at 7 cents expiring 10/11/2020 – Jeffrey John Lawton
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	-	
<b>Number disposed</b>	7,020,232	

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ramelius Resources Limited (RMS) offer – 2 cents per share plus 1 RMS share for 4 Explaurum Limited shares.	
<b>No. of securities held after change</b>	2,352,000  6,156,717	Fully paid ordinary shares - Peninsula Goldfields Pty Ltd Options exercisable at 7 cents expiring 10/11/2020 – Jeffrey John Lawton
<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	Acceptance of Fully paid ordinary shares into takeover offer from Ramelius Resources Limited	

### 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>	
<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

+ See chapter 19 for defined terms.

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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.