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	APOLLO MINERALS LIMITED
ABN	96 125 222 924

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	Hugo Schumann
Date of last notice	25 January 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nat Res Consulting Ltd (Director and beneficial interest)
Date of change	6 March 2019
No. of securities held prior to change	(a) 5,200,000 (b) 500,000 (c) 750,000 (d) Nil (e) Nil (f) 3,000,000
Class	(a) Ordinary fully paid shares (b) Unlisted options exercisable at $0.20 each on or before 30 June 2020 (c) Unlisted options exercisable at $0.25 each on or before 30 June 2021 (d) Unlisted options exercisable at $0.28 each on or before 31 December 2021 (e) Unlisted options exercisable at $0.35 each on or before 31 December 2021 (f) Performance share rights expiring 31 December 2021

+ See chapter 19 for defined terms.

Number acquired	(a) Nil (b) Nil (c) Nil (d) 750,000 (e) 750,000 (f) Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, see nature of change below
No. of securities held after change	(a) 5,200,000 (b) 500,000 (c) 750,000 (d) 750,000 (e) 750,000 (f) 3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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	APOLLO MINERALS LIMITED
ABN	96 125 222 924

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	Robert Behets
Date of last notice	25 January 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Robert Arthur Behets & Mrs Kristina Jane Behets <Behets Family A/C> (Trustee & Beneficial Interest)
Date of change	6 March 2019
No. of securities held prior to change	(a) 3,000,000 (b) 500,000 (c) 500,000 (d) 500,000 (e) Nil (f) Nil (g) 500,000
Class	(a) Ordinary fully paid shares (b) Unlisted options exercisable at $0.075 each on or before 30 June 2019 (c) Unlisted options exercisable at $0.20 each on or before 30 June 2020 (d) Unlisted options exercisable at $0.25 each on or before 30 June 2021 (e) Unlisted options exercisable at $0.28 each on or before 31 December 2021 (f) Unlisted options exercisable at $0.35 each on or before 31 December 2021 (g) Performance share rights expiring 31 December 2021

+ See chapter 19 for defined terms.

Number acquired	(a) Nil (b) Nil (c) Nil (d) Nil (e) 100,000 (f) 100,000 (g) Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, see nature of change below
No. of securities held after change	(a) 3,000,000 (b) 500,000 (c) 500,000 (d) 500,000 (e) 100,000 (f) 100,000 (g) 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options following shareholder approval

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.