

# 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>	MINCOR RESOURCES NL
<b>ABN:</b>	42 072 745 692

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>	Mr David Southam
<b>Date of last notice</b>	1 February 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.

<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>	Lynnette Edwards Lynnette Edwards is Mr Southam's spouse.
<b>Date of change</b>	13 March 2019
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 30 June 2024  Options exercisable at \$0.40 each, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 13 March 2024  Options exercisable at \$0.50 each, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 13 March 2024

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>1,404,889 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 30 June 2024</p> <p>1,500,000 Options exercisable at \$0.40 each, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 13 March 2024</p> <p>1,500,000 Options exercisable at \$0.50 each, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 13 March 2024</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Direct: Nil</p> <p>Indirect:            1,404,889 Performance Rights, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 30 June 2024<sup>1</sup>             1,500,000 Options exercisable at \$0.40 each, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 13 March 2024<sup>1</sup>             1,500,000 Options exercisable at \$0.50 each, subject to vesting conditions as disclosed in the Company's Notice of General Meeting dated 11 February 2019, expiring 13 March 2024<sup>1</sup>             1. Held by Lynnette Edwards, spouse of David Southam.         </p>
<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	Performance Rights and Options issued as a long-term incentive to a nominee of Managing Director, as approved by Shareholders on 13 March 2019.

## 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>	
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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.