

# 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 | Pure Minerals Limited |
| ABN            | 125 368 658           |

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    | John C Downie |
| Date of last notice | 17 May 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             |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | N/A                |
| Date of change                                                                                                                                                       | 19 and 20 May 2019 |
| No. of securities held prior to change                                                                                                                               | 9,653,250          |
| Class                                                                                                                                                                | Ordinary           |
| Number acquired                                                                                                                                                      | 1,150,000          |
| Number disposed                                                                                                                                                      | Nil                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$19,550.00        |
| No. of securities held after change                                                                                                                                  | 10,803,250         |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade    |

+ See chapter 19 for defined terms.

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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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Detail of contract                                                                                                                                                                          | N/A |
| Nature of interest                                                                                                                                                                          | N/A |
| Name of registered holder<br>(if issued securities)                                                                                                                                         | N/A |
| Date of change                                                                                                                                                                              | N/A |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| Interest acquired                                                                                                                                                                           | N/A |
| Interest disposed                                                                                                                                                                           | N/A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                    | N/A |
| Interest after change                                                                                                                                                                       | N/A |

#### Part 3 – +Closed period

|                                                                                                                                                   |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above<br>traded during a +closed period where prior written clearance was<br>required? | No  |
| If so, was prior written clearance provided to allow the trade to<br>proceed during this period?                                                  | N/A |
| If prior written clearance was provided, on what date was this<br>provided?                                                                       | N/A |

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+ See chapter 19 for defined terms.