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	VRX SILICA LTD
ABN 59 142 014 873	

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	BRUCE MALUISH
Date of last notice	5 December 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.

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.	Mash Super Pty Ltd <maluish a="" c="" english="" fund="" super=""> (Beneficiary) Eldon Australia Pty Ltd (Director &amp; Shareholder)</maluish>	
Date of change	4 June 2019	
No. of securities held prior to change	Direct 6,060,535 ordinary shares 2,000,000 options (28/11/2019; 2.8 cents) 5,000,000 options (30/11/2020; 7.2 cents) 5,000,000 options (30/11/2021; 21.7 cents) Indirect Mash Super Pty Ltd <maluish a="" c="" english="" fund="" super=""> 5,250,000 ordinary shares</maluish>	
Class	Ordinary fully paid shares	
Number acquired	500,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06	

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

No. of securities held after change	Direct	
	6,060,535 ordinary shares	
	2,000,000 options (28/11/2019; 2.8 cents)	
	5,000,000 options (30/11/2020; 7.2 cents)	
	5,000,000 options (30/11/2021; 21.7 cents)	
	Indirect	
	Mash Super Pty Ltd <maluish english="" fund<="" super="" th=""></maluish>	
	A/C> 5,250,000 ordinary shares	
	Eldon Australia Pty Ltd 500,000 ordinary shares	
Nature of change	Participation in Capital raising as approved by	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	shareholders in General Meeting held 30 May 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.

Detail of contract	N/A
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	

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<sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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