

CHANGE OF DIRECTOR'S INTEREST AND CURRENT RELEVANT INTERESTS OF DIRECTORS

Gindalbie Metals Limited ("Gindalbie") (ASX: GBG) attaches an Appendix 3Y Change of Director's Interest Notice for its Non-Executive Chairman, Keith Jones, in relation to the acquisition of an additional 3,516,436 Gindalbie shares by Capeview Superannuation fund in respect of which Mr Jones is a beneficiary.

As at the date of this announcement, each Gindalbie Director has a relevant interest in the following number of Gindalbie shares:

Director	Number of Gindalbie shares
Keith Jones	14,819,740
Andrew (Robin) Marshall	200,000
Paul Hallam	100,000
Ge Li	0
An Lin Shao	0

These relevant interests may change from time to time, in which case an Appendix 3Y Change of Director's Interest Notice will be released by Gindalbie in accordance with the Listing Rules.

ENDS

On behalf of:

Mr Keith Jones
Chairman

Ms Rebecca Moylan
Company Secretary

T +61 8 9480 8700

www.gindalbie.com.au

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 GINDALBIE METALS LIMITED
ABN 24 060 857 604

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	Mr Keith Francis JONES
Date of last notice	7 June 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares acquired by Capeview Superannuation Fund The Director is a beneficiary of the Fund.
Date of change	19 June 2019 20 June 2019 21 June 2019
No. of securities held prior to change	11,303,304
Class	Ordinary Shares
Number acquired	1,817,289 108,634 1,590,513
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,066.80 \$2,933.12 \$42,943.85
No. of securities held after change	14,819,740

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market.
---	----------------------------

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	
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	

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

K F Jones – 24 June 2019

⁺ See chapter 19 for defined terms.