

# 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>	<b>PURSUIT MINERALS LIMITED</b>
<b>ABN</b>	<b>27 128 806 977</b>

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>	Jeremy James Read
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	5 August 2019
<b>No. of securities held prior to change</b>	1,310,810 Fully paid ordinary shares  2,000,000 Performance Rights (Class A) 2,000,000 Performance Rights (Class B) 2,000,000 Performance Rights (Class C)
<b>Class</b>	Fully paid ordinary shares and Class A Performance Rights
<b>Number acquired</b>	2,000,000 Fully paid ordinary shares
<b>Number disposed</b>	2,000,000 Class A Performance Rights

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Fully paid ordinary shares issued pursuant to exercise of Class A Performance Rights.
<b>No. of securities held after change</b>	3,310,810 Fully paid ordinary shares 2,000,000 Performance Rights (Class B) 2,000,000 Performance Rights (Class C)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Fully paid ordinary shares issued pursuant to exercise of Class A Performance Rights.

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

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+ See chapter 19 for defined terms.

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PURSUIT MINERALS LIMITED</b>
<b>ABN</b>	<b>27 128 806 977</b>

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>	Peter Christopher Wall
<b>Date of last notice</b>	11 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.

<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>	Pheakes Pty Ltd – an entity in which Mr Wall has an interest  Peter Christopher Wall and Tanya-Lee Wall – superannuation fund in which Mr Wall has an interest.
<b>Date of change</b>	30 July 2019

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<b>No. of securities held prior to change</b>	<p><b><u>Indirect</u></b>  <u>Pheakes Pty Ltd</u></p> <p>1,351,351 fully paid ordinary shares</p> <p>450,450 options (\$0.10 exercise price, 31 October 2021 expiry)</p> <p>2,000,000 Performance Rights (Class A)  2,000,000 Performance Rights (Class B)  2,000,000 Performance Rights (Class C)</p> <p><u>Peter Christopher Wall and Tanya-Lee Wall</u>  <u>– superannuation fund</u></p> <p>2,702,702 fully paid ordinary shares</p> <p>900,901 options (\$0.10 exercise price, 31 October 2021 expiry)</p>
<b>Class</b>	Fully paid ordinary shares and Class A Performance Rights

<b>Number acquired</b>	<p><b><u>Indirect</u></b>  <u>Pheakes Pty Ltd</u></p> <p>2,000,000 fully paid ordinary shares purchased on market</p> <p>2,000,000 fully paid ordinary shares issued on exercise of Class A Performance Rights</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>\$19,000 for on market purchases.</p> <p>\$Nil for exercise of Class A Performance Rights</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b><u>Indirect</u></b> <b><u>Pheakes Pty Ltd</u></b></p> <p>5,351,351 fully paid ordinary shares</p> <p>450,450 options (\$0.10 exercise price, 31 October 2021 expiry)</p> <p>2,000,000 Performance Rights (Class B) 2,000,000 Performance Rights (Class C)</p> <p><b><u>Peter Christopher Wall and Tanya-Lee Wall</u></b> <b><u>– superannuation fund</u></b></p> <p>2,702,702 fully paid ordinary shares 900,901 options (\$0.10 exercise price, 31 October 2021 expiry)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

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

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Interest after change	Not applicable
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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