



Level 9, 182 St George's Tce
Perth, WA 6000

P.O Box 1918, Subiaco, WA 6904

P: (08) 9287 4555

F: (08) 9321 4914

W: www.aspiremininglimited.com

E: info@aspiremininglimited.com

9 December 2019

Change of Director Interest Notices from the Share Consolidation

Attached are three (3) Appendix 3Y Change of Director's Interest Notice given to ASX as a result of the consolidation of the Company's share capital completed on 5 December 2019. There has been no acquisition or disposal of securities by the Directors.

For further details on the consolidation of share capital, see the Notification of Consolidation announced on 18 November 2019 and the Notice of Annual General Meeting dated 24 October 2019 announced on 30 October 2019.

The resolution to approve the consolidation of the share capital was passed by the Company's shareholders at the Annual General Meeting held on 29 November 2019.

Phil Rundell
Company Secretary

For more information:

Phil Rundell
Company Secretary
Aspire Mining Limited
Tel: +61 8 9287 4555
Email: Phil@aspiremininglimited.com

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 30/9/2001.

Name of entity	ASPIRE MINING LIMITED
ABN	46 122 417 243

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	David Paull
Date of last notice	2 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2Rs Pty Ltd <Paull Family Trust A/C> (David Paull is a director of 2Rs Pty Ltd and a beneficiary of the trust) Paulkiner Pty Ltd <Paulkiner Super Fund A/C> (David Paull is a director and a shareholder of Paulkiner Pty Ltd and a member of the fund)
Date of change	5 December 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>2Rs Pty Ltd 24,736,791 Ordinary Shares 1,145,833 Listed Options 45,833,333 Performance Rights</p> <p>Paulkiner Pty Ltd 1,316,000 Ordinary Shares</p>
Class	Ordinary Shares, Listed Options and Performance Rights
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Consolidation of share capital approved by shareholders at the Annual General Meeting held on 29 November 2019. See the Notice of the Annual General Meeting dated 24 October 2019 announced on ASX 30 October 2019
No. of securities held after change	<p>2Rs Pty Ltd 2,473,680 Ordinary Shares 114,584 Listed Options 4,583,334 Performance Rights</p> <p>Paulkiner Pty Ltd 131,600 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of share capital approved by shareholders at the Annual General Meeting held on 29 November 2019. See the Notice of the Annual General Meeting dated 24 October 2019 announced on ASX 30 October 2019

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 – N/A
If so, was written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	ASPIRE MINING LIMITED
ABN	46 122 417 243

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	Neil Lithgow
Date of last notice	15 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spectral Investments Pty Ltd <The Lithgow Family Trust A/C> (Neil Lithgow is a director of Spectral Investments Pty Ltd and a beneficiary of the Lithgow Family Trust)
Date of change	5 December 2019
No. of securities held prior to change Spectral Investments Pty Ltd <The Lithgow Family Trust A/C>	237,278,501 Ordinary Shares 6,354,167 Listed Options 36,250,000 Performance Rights
Class	Ordinary Shares, Listed Options and Performance Rights
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Consolidation of share capital approved by shareholders at the Annual General Meeting held on 29 November 2019. See the Notice of the Annual General Meeting dated 24 October 2019 announced on ASX 30 October 2019
No. of securities held after change Spectral Investments Pty Ltd <The Lithgow Family Trust A/C>	23,727,851 Ordinary Shares 635,417 Listed Options 3,625,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Consolidation of share capital approved by shareholders at the Annual General Meeting held on 29 November 2019. See the Notice of the Annual General Meeting dated 24 October 2019 announced on ASX 30 October 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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 – N/A
If so, was written clearance provided to allow the trade to proceed during this period?	

+ See chapter 19 for defined terms.

Appendix 3Y
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If prior written clearance was provided, on what date was this provided?	
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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 30/9/2001.

Name of entity	ASPIRE MINING LIMITED
ABN	46 122 417 243

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	Hannah Badenach
Date of last notice	12 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	James Brian Polson Spouse
Date of change	5 December 2019
No. of securities held prior to change	Direct 18,083,333 Performance Rights Indirect 13,890,476 Ordinary Shares 2,083,334 Listed Options
Class	Ordinary Shares, Listed Options and Performance Rights
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Consolidation of share capital approved by shareholders at the Annual General Meeting held on 29 November 2019. See the Notice of the Annual General Meeting dated 24 October 2019 announced on ASX 30 October 2019
No. of securities held after change	Direct 1,808,334 Performance Rights Indirect 1,389,048 Ordinary Shares 208,334 Listed Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Consolidation of share capital approved by shareholders at the Annual General Meeting held on 29 November 2019. See the Notice of the Annual General Meeting dated 24 October 2019 announced on ASX 30 October 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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 - N/A
If so, was written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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