

## **ASX: CZN ANNOUNCEMENT**

20 December 2019

**Company Announcements Office**  
Australian Securities Exchange Limited  
Electronic Lodgement System

Dear Sir/Madam

### **Corazon Mining Limited – ASX announcement**

Corazon Mining Limited lodges the following announcement:

- Appendix 3Y

Contact and person who authorised the announcement:

Rob Orr  
Company Secretary  
T: +61 (8) 6142 6366

# 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>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</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>	Brett Smith
<b>Date of last notice</b>	10 July 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>	Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director
<b>Date of change</b>	20 December 2019

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>  <b>Indirect:</b>  NEW GENERATION EXPLORATION PTY LTD <Smith Super Fund>   FELIZ (WA) PTY LTD <Casero Family A/C> Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith   Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director	<b>Direct:</b>  <b>Indirect:</b>  7,348,484 fully paid ordinary shares 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022  125,000 fully paid ordinary shares  2,966,979 fully paid ordinary shares 10,000,000 Options to acquire fully paid ordinary shares exercise price \$0.035 expiry 31 March 2020 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022
<b>Class</b>	fully paid ordinary shares
<b>Number acquired</b>	3,882,079 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>  <b>Indirect:</b>  NEW GENERATION EXPLORATION PTY LTD <Smith Super Fund>  FELIZ (WA) PTY LTD <Casero Family A/C> Mrs Jacinta Louise Smith – is a Director of the registered holder and spouse of Mr Brett Smith  Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director	<b>Direct:</b>  <b>Indirect:</b>  7,348,484 fully paid ordinary shares 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022  125,000 fully paid ordinary shares  6,849,058 fully paid ordinary shares 10,000,000 Options to acquire fully paid ordinary shares exercise price \$0.035 expiry 31 March 2020 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance shareholder approval obtained at meeting held on 29 November 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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

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## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</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>	Jonathan Downes
<b>Date of last notice</b>	14 February 2017

### 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>	In direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest)
<b>Date of change</b>	20 December 2019
<b>No. of securities held prior to change</b>	<b>Direct:</b> 6,625,522 fully paid ordinary shares  <b>Indirect:</b> 2,731,848 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

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### Change of Director's Interest Notice

<b>Number acquired</b>	10,190,458
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$26,250
<b>No. of securities held after change</b>  <b>Indirect:</b> Katrina Downes Relevant Interest held in J & K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest) and Gold Member Pty Ltd (a company in which Jonathan Downes has a relevant interest) Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest)	<b>Direct:</b> 6,625,522 fully paid ordinary shares  <b>Indirect:</b> 2,731,848 fully paid ordinary shares  10,190,458 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance shareholder approval obtained at meeting held on 29 November 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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**Change of Director's Interest Notice**

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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



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*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>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</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>	<b>Mark Qiu</b>
<b>Date of last notice</b>	24 August 2017

### 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>	Qiu Family Super Fund , which Mr Qiu is a beneficiary and a director of the corporate trustee
<b>Date of change</b>	20 December 2019
<b>No. of securities held prior to change</b>  <b>Indirect:</b>  Qiu Family Super Fund , which Mr Qiu is a beneficiary and a director of the corporate trustee	<b>Direct:</b>  <b>Indirect:</b>  1,269,300 fully paid ordinary shares
<b>Class</b>	fully paid ordinary shares
<b>Number acquired</b>	11,646,237 fully paid ordinary shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
<b>No. of securities held after change</b>  <b>Indirect:</b>  Qiu Family Super Fund , which Mr Qiu is a beneficiary and a director of the corporate trustee	<b>Direct:</b>  <b>Indirect:</b>  1,269,300 fully paid ordinary shares  11,646,237 fully paid ordinary shares
<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>	Shares issued in accordance shareholder approval obtained at meeting held on 29 November 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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*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>Corazon Mining Limited</b>
<b>ABN</b>	<b>87 112 898 825</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>	Terry Streeter
<b>Date of last notice</b>	19 September 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>	In direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	20 December 2019
<b>No. of securities held prior to change</b>       <b>Indirect:</b>	<b>Direct:</b> Nil      <b>Indirect:</b> Nil

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<b>Class</b>	<p>Fully paid ordinary shares</p> <p>Performance Rights</p> <p><b>Vesting Milestone</b>  The volume weighted average price of the Company's shares on the ASX being equal to or greater than \$0.01 for twenty consecutive trading days within three years from the date of grant of the Performance Rights (Milestone).</p> <p>Upon vesting, each Performance Right will, at the election of the holder, convert into one Share.</p> <p><b>Expiry</b>  If a Performance Right has not been converted into a Share prior to the date that is four years from the date of issue of the Performance Right will automatically lapse.</p> <p><b>Consideration</b>  The Performance Rights will be issued for nil consideration and no consideration will be payable upon the conversion of the Performance Rights into Shares</p> <p>Options  The amount payable upon exercise of each Option will be \$0.007 (Exercise Price). Each Option will expire on 10 July 2022 (Expiry Date)</p>
<b>Number acquired</b>	<p>10,000,000 fully paid ordinary shares</p> <p>10,000,000 Performance Rights</p> <p>5,000,000 Options</p>
<b>Number disposed</b>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$25,000 Shares</p> <p>Nil for Performance Rights and Options</p>

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<p><b>No. of securities held after change</b></p> <p><b>Indirect:</b></p>	<p><b>Direct:</b>  10,000,000 fully paid ordinary shares  10,000,000 Performance Rights  5,000,000 Options will expire on 10 July 2022</p> <p><b>Indirect:</b></p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Securities issued in accordance shareholder approval obtained at meeting held on 29 November 2019.</p>

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

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**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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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