

12 August 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

CORAZON MINING LIMITED

Announcement

Corazon Mining Limited (**Company**) (ASX: CZN) lodges the following announcement:

- Appendix 3Y's for Terry Streeter, Brett Smith and Jonathan Downes.

Yours faithfully

Robert Orr
Company Secretary
Corazon Mining Limited

Person who authorised the announcement:
Robert Orr
Company Secretary

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	Corazon Mining Limited
ABN	87 112 898 825

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	Terry Streeter
Date of last notice	20 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 August 2020
No. of securities held prior to change	Direct: 10,000,000 fully paid ordinary shares 10,000,000 Performance Rights 5,000,000 Options exercise price \$0.007 expiry on or before 10 July 2022 Indirect: Nil
Class	Fully paid ordinary shares Options exercise price \$0.0035 expiry on or before 30 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	2,000,000 fully paid ordinary shares 2,000,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,000 Shares Nil for Options
No. of securities held after change	<p>Direct: 12,000,000 fully paid ordinary shares 10,000,000 Performance Rights 5,000,000 Options exercise price \$0.007 expiry on or before 10 July 2022 2,000,000 Options exercise price \$0.0035 expiry on or before 30 June 2021</p> <p>Indirect:</p> <p>Indirect:</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	Securities issued as a result of participation in entitlements issue - prospectus dated 3 July 2020.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ 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

Name of entity	Corazon Mining Limited
ABN	87 112 898 825

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	Brett Smith
Date of last notice	20 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
Date of change	11 August 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Indirect:</p> <p>NEW GENERATION EXPLORATION PTY LTD <Smith Super Fund></p> <p>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</p> <p>Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director</p>	<p>Direct:</p> <p>Indirect:</p> <p>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</p> <p>125,000 fully paid ordinary shares</p> <p>6,849,058 fully paid ordinary shares 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022</p>
<p>Class</p>	<p>Fully paid ordinary shares Options exercise price \$0.0035 expiry on or before 30 June 2021</p>
<p>Number acquired</p>	<p>2,864,509 fully paid ordinary shares 2,864,509 options</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5,729.03 Shares Nil for Options</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>Indirect:</p> <p>NEW GENERATION EXPLORATION PTY LTD <Smith Super Fund></p> <p>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</p> <p>Topaz Corporate Pty Ltd Mr Brett Smith is shareholder and Director</p>	<p>Direct:</p> <p>Indirect:</p> <p>8,818,181 fully paid ordinary shares 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022 1,469,697 Options exercise price \$0.0035 expiry on or before 30 June 2021</p> <p>150,000 fully paid ordinary shares 25,000 Options exercise price \$0.0035 expiry on or before 30 June 2021</p> <p>8,218,870 fully paid ordinary shares 1,111,110 Options to acquire fully paid ordinary shares exercise price \$0.007 expiry 10 July 2022 1,369,812 Options exercise price \$0.0035 expiry on or before 30 June 2021</p>
<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</p>	<p>Securities issued as a result of participation in entitlements issue - Prospectus dated 3 July 2020.</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.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.

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

Name of entity	Corazon Mining Limited
ABN	87 112 898 825

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	Jonathan Downes
Date of last notice	13 May 2020

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>	Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest)
Date of change	13 May 2020
No. of securities held prior to change	<p>Direct: 6,625,522 fully paid ordinary shares</p> <p>Indirect: 5,231,848 fully paid ordinary shares</p> <p>10,190,458 fully paid ordinary shares</p>
Class	Fully paid ordinary shares Options exercise price \$0.0035 expiry on or before 30 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	2,038,092 fully paid ordinary shares 2,038,092 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,076.19 Shares Nil for Options
No. of securities held after change Indirect: 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)	Direct: 6,625,522 fully paid ordinary shares Indirect: 5,231,848 fully paid ordinary shares 12,228,550 fully paid ordinary shares 2,038,092 Options exercise price \$0.0035 expiry on or before 30 June 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued as a result of participation in entitlements issue - prospectus dated 3 July 2020.

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	

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Change of Director's Interest Notice

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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