

28 November 2014

Lodgement of Appendix 3Ys

Minerals Corporation Limited (ASX:MSC) (the **Company**) encloses the Appendix 3Ys – Change of Director's Interest Notices for Mr Nicholas Ong and Mr Daniel Smith following the recent Rights Issue.

The Appendix 3Ys are being lodged late due to an internal administrative oversight. The Appendix 3Ys were lodged immediately upon the oversight having been identified. Arrangements are now in place with each Director of the Company whereby each Director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the timeframes required by ASX Listing Rule 3.19A. These reporting requirements are reflected in the Company's current Securities Trading Policy.

The Company believes that the procedures in place are adequate to ensure timely lodgement and compliance with Listing Rules 3.19A & 3.19B.

Contact:

Dan Smith
Executive Director
+61 8 9486 4036

Nicholas Ong
Director & Company Secretary
+61 8 9486 4036

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	Minerals Corporation Limited
ABN	51 002 529 160

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	Daniel Smith
Date of last notice	25 September 2014

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>	N/A
Date of change	7 November 2014
No. of securities held prior to change	54,167 Ordinary Shares 20,834 Options exercisable at \$0.65 on or before 31/12/15
Class	i) Ordinary Shares ii) Options exercisable at \$0.10 on or before 7/11/19
Number acquired	i) 54,167 ii) 54,167
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,166.68

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	108,334 Ordinary Shares 20,834 Options exercisable at \$0.65 on or before 31/12/15 54,167 Options exercisable at \$0.10 on or before 7/11/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ 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 30/09/01 Amended 01/01/11

Name of entity	Minerals Corporation Limited
ABN	51 002 529 160

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	Nicholas Ong
Date of last notice	27 June 2014

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>	Ms Tow Loy Sun <Qupit Family A/C>
Date of change	7 November 2014
No. of securities held prior to change	30,304 Ordinary Shares 15,152 Listed Options exercisable at \$0.65 on or before 31 December 2015
Class	i) Ordinary Shares ii) Options exercisable at \$0.10 on or before 7/11/19
Number acquired	i) 30,304 ii) 30,304
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,212,16

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	60,608 Ordinary Shares 15,152 Options exercisable at \$0.65 on or before 31/12/15 30,304 Options exercisable at \$0.10 on or before 7/11/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.