

# 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> IRON MOUNTAIN MINING LIMITED
<b>ABN:</b> 62 112 914 459

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>	Robert Shane Sebek
<b>Date of last notice</b>	3 December 2012

### **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>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b)Geology Holdings Pty Ltd – Robert Sebek is sole Director and 50% shareholder
<b>Date of change</b>	20 November 2014
<b>No. of securities held prior to change</b>	(a) 2,000,000 options exercisable at \$0.20 each on or before 1 May 2016; and (b) 4,000,000 options exercisable at \$0.10 each on or before 28 November 2017
<b>Class</b>	(b) Options exercisable at \$0.03 each on or before 30 December 2017
<b>Number acquired</b>	(b) 500,000 options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options issued pursuant to resolution passed at the Annual General Meeting held on 20 November 2014

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 2,000,000 options exercisable at \$0.19 each on or before 1 May 2016; and (b) 4,000,000 options exercisable at \$0.09 each on or before 28 November 2017, 500,000 options exercisable at \$0.03 each on or before 30 December 2017
<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	Options issued pursuant to resolution passed at the Annual General Meeting held on 20 November 2014

Note: The exercise price of all previously issued options and held by Mr Sebek were reduced by 1 cent each on 31/01/14 as a result of the completion of the 1 cent capital reduction. Refer to the ASX announcement on 31/01/14.

### 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>	-

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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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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