

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 ANTARES MINING LIMITED
ABN 38 119 047 693

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	Matthew Wood
Date of last notice	25 February 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

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>	Whistling Kite Equity Limited – Director and shareholder Garrison Capital Partners Limited – Director and shareholder
Date of change	11 December 2014
No. of securities held prior to change	Mitchell Grass Holdings Singapore Pte Ltd - 42,638,728 ordinary shares Matthew Gaden Western Wood - 35,333,627 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015.
Class	Ordinary shares
Number acquired	56,026,259
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$560,262.59

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> - 1,666,667 ordinary shares <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 35,333,627 ordinary shares <p>Whistling Kite Equity Limited</p> <ul style="list-style-type: none"> - 59,145,561 ordinary shares <p>Garrison Capital Partners Limited</p> <ul style="list-style-type: none"> - 37,852,759 ordinary shares <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c></p> <ul style="list-style-type: none"> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015.
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>	Shares issued as per the Notice of General Meeting released 7 November 2014

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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Introduced 30/9/2001.

Name of entity ANTARES MINING LIMITED
ABN 38 119 047 693

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	Brian McMaster
Date of last notice	28 September 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

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>	Garrison Capital Partners Limited – Director and shareholder
Date of change	11 December 2014
No. of securities held prior to change	 Reeve Ventures Pty Ltd <The Vega A/C> - 7,511,809 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015.
Class	Ordinary Shares
Number acquired	37,852,759
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 378,527.59

+ See chapter 19 for defined terms.

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No. of securities held after change	Reeve Ventures Pty Ltd <The Vega A/C> - 7,511,809 ordinary shares Garrison Capital Partners Limited - 37,852,759 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as per the Notice of General Meeting released 7 November 2014

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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.