

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	Cleveland Mining Company Limited
ABN	85 122 711 880

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	Mr Russell Scrimshaw
Date of last notice	2 December 2013

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Scrimshaw Nominees Pty Ltd <Scrimshaw Family A/C> (2) Scrimshaw Nominees Pty Ltd <Family A/C> (3) Chloe Caroline Scrimshaw
Date of change	3 February 2015
No. of securities held prior to change	1,093,681 Ordinary Fully Paid Shares (1) 250,000 Unlisted options for ordinary shares @ 20 cents expiring 31 December 2014 (1) 25,000 Ordinary Fully Paid Shares (2) 75,000 Ordinary Fully Paid Shares (3) 3,000,000 Unlisted options for ordinary shares @ 36 cents expiring 31 December 2015 and subject to significant performance milestones (1)
Class	Ordinary Fully Paid Shares
Number acquired	1,735,277
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$62,469.99	
No. of securities held after change	2,828,958 250,000 25,000 75,000 3,000,000	Ordinary Fully Paid Shares (1) Unlisted options for ordinary shares @ 20 cents expiring 31 December 2014 (1) Ordinary Fully Paid Shares (2) Ordinary Fully Paid Shares (3) Unlisted options for ordinary shares @ 36 cents expiring 31 December 2015 and subject to significant performance milestones (1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares pursuant to an off market transfer	

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	

Rule 3.19A.2

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Cleveland Mining Company Limited
ABN	85 122 711 880

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	Mr Rick Stroud
Date of last notice	2 December 2013

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Richard Albert Stroud and Robyn Frances Stroud <Albert Frances S/F A/C> 2. Richard Albert Stroud and Robyn Frances Stroud <Stroud Family Account>
Date of change	03 February 2015
No. of securities held prior to change	125,000 Ordinary Fully Paid Shares (1) 80,000 Ordinary Fully Paid Shares (2) a) Unlisted options to acquire ordinary shares, exercisable at \$0.25, expiring 31 December 2018 and subject to performance milestones b) Unlisted options to acquire ordinary shares, exercisable at \$0.40, expiring 31 December 2018 and subject to performance milestones
Class	Ordinary Fully Paid Shares
Number acquired	250,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	375,000 Ordinary Fully Paid Shares (1) 80,000 Ordinary Fully Paid Shares (2) 1,000,000 Unlisted options to acquire ordinary shares, exercisable at \$0.25, expiring 31 December 2018 and subject to performance milestones (1) 2,000,000 Unlisted options to acquire ordinary shares, exercisable at \$0.40, expiring 31 December 2018 and subject to performance milestones (1)
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>	Purchase of shares pursuant to an off market transfer

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

+ See chapter 19 for defined terms.