

# 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: RTG Mining Inc.
ARBN 164 362 850

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	David Cruse
Date of last notice	10 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  Cantori Pty Ltd , Superfund a/c (beneficial interest)	An entity controlled by Mr Cruse.
Date of change	10 February 2015
<b>No. of securities held prior to change</b>  Directly Held  Indirectly Held  Cantori Pty Ltd , Superfund a/c (beneficial interest)	50,000 fully paid shares  657,740 CHESS Depository Interests (CDIs) representing fully paid shares 86,540 full paid shares  86,540 full paid shares  73,082 option CDIs representing listed options exercisable at C\$1.50, expiry 4 June 2017

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+ See chapter 19 for defined terms.

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Class	CDIs
Number acquired	100,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$71,037.95
No. of securities held after change  Directly Held  Indirectly Held  Cantori Pty Ltd , Superfund a/c (beneficial interest)	50,000 fully paid shares  757,740 CHESS Depositary Interests (CDIs) representing fully paid shares 86,540 full paid shares  86,540 full paid shares  73,082 option CDIs representing listed options exercisable at C\$1.50. expiry 4 June 2017
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>	On market trade

**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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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