

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	Gulf Minerals Corporation Limited
ABN	73 059 954 317

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	Graham Anderson
Date of last notice	6 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Graham Douglas Anderson as Trustee for the Kudu Trust (a trust in which Mr Anderson has a beneficial interest) Graham Anderson Pty Ltd <GDA Corporate Employee Investment A/C>
Date of change	27 February 2015
No. of securities held prior to change	Held in the name of
Nil	

Class	1) Fully Paid Ordinary Shares 2) Unlisted options exercisable at \$0.25 each expiring 31 December 2018
Number acquired	1) 1,000,000 2) 2,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$30,000 (in settlement of outstanding fees) 2) Nil
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No. of securities held after change	Held in the name of
1,000,000 fully paid ordinary shares	Graham Douglas Anderson as Trustee for the Kudu Trust
2,000,000 Unlisted Options exercisable at \$0.25 expiring 31 December 2018	Graham Anderson Pty Ltd <GDA Corporate Employee Investment A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolutions approved by shareholders in the General Meeting

Part 2 – Change of director's interests in contracts

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?	N/A
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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Name of entity	Gulf Minerals Corporation Limited
ABN	73 059 954 317

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	Bruce Morrin
Date of last notice	21 July 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fairoak Holdings Pty Ltd as Trustee for the Morrin Superannuation Fund (a trust in which Mr Morrin has a beneficial interest) Doris Mary Morrin (Spouse)
Date of change	27 February 2015
No. of securities held prior to change	Held in the name of
Nil	

Class	1) Fully Paid Ordinary Shares 2) Unlisted options exercisable at \$0.25 each expiring 31 December 2018
Number acquired	1) 1,000,000 2) 2,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$30,000 (in settlement of outstanding fees) 2) Nil
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No. of securities held after change	Held in the name of
1,000,000 fully paid ordinary shares	Fairoak Holdings Pty Ltd as Trustee for the Morrin Superannuation Fund
1,000,000 Unlisted Options exercisable at \$0.25 expiring 31 December 2018	Doris Mary Morrin (Spouse)
1,000,000 Unlisted Options exercisable at \$0.25 expiring 31 December 2018	Bruce Morrin
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolutions approved by shareholders in the General Meeting

Part 2 – Change of director's interests in contracts

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/9/2001.

Name of entity	Gulf Minerals Corporation Limited
ABN	73 059 954 317

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	Michael Walters
Date of last notice	3 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 February 2015
No. of securities held prior to change	Held in the name of
Nil	

Class	1) Fully Paid Ordinary Shares 2) Unlisted options exercisable at \$0.25 each expiring 31 December 2018
Number acquired	1) 1,493,533 2) 1,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$44,806 (in settlement of outstanding fees) 2) Nil
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No. of securities held after change	Held in the name of
1,493,533 fully paid ordinary shares	Michael Walters
1,000,000 Unlisted Options exercisable at \$0.25 expiring 31 December 2018	Michael Walters
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolutions approved by shareholders in the General Meeting

Part 2 – Change of director's interests in contracts

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Gulf Minerals Corporation Limited
ABN	73 059 954 317

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	Peter Williams
Date of last notice	23 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Aurel Pty Ltd (PR & EA Williams Family A/C) (a company that Mr Williams has relevant interest in)
Date of change	27 February 2015
No. of securities held prior to change	Held in the name of
1,786,667	Aurel Pty Ltd (PR & EA Williams Family A/C)

Class	1) Fully Paid Ordinary Shares 2) Unlisted options exercisable at \$0.25 each expiring 31 December 2018
Number acquired	1) 1,560,000 2) 1,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$46,800 (in settlement of outstanding fees) 2) Nil
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No. of securities held after change	Held in the name of
3,346,667 fully paid ordinary shares	Aurel Pty Ltd (PR & EA Williams Family A/C)
1,000,000 Unlisted Options exercisable at \$0.25 expiring 31 December 2018	Aurel Pty Ltd (PR & EA Williams Family A/C)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolutions approved by shareholders in the General Meeting

Part 2 – Change of director's interests in contracts

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?	N/A
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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Introduced 30/9/2001.

Name of entity	Gulf Minerals Corporation Limited
ABN	73 059 954 317

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	Paul O'Shaughnessy
Date of last notice	12 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 February 2015
No. of securities held prior to change	Held in the name of
Nil	

Class	Unlisted options exercisable at \$0.25 each expiring 31 December 2018
Number acquired	1,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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No. of securities held after change	Held in the name of
1,000,000 Unlisted Options exercisable at \$0.25 expiring 31 December 2018	Paul O'Shaughnessy
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution approved by shareholders in the General Meeting

Part 2 – Change of director's interests in contracts

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?	N/A
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