

# 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>	Laramide Resources Ltd.
<b>ABN</b>	154 146 755

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>	Marc Henderson
<b>Date of last notice</b>	November 21, 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 Mar 2015
<b>No. of securities held prior to change</b>	7,306,712 - Common Shares 212,500 – Warrants (C\$0.60 @ June 24/15) 375,000 - Options (C \$0.75 @ Feb 28/16)
<b>Class</b>	a) Ordinary Shares b) Warrants(C\$0.45-Expiry 13 Mar 2018)
<b>Number acquired</b>	a) 564,885 Ordinary Shares b) 282,442 Warrants
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$0.35 per unit comprising one ordinary share and one half warrant

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	7,871,597 - Common Shares 212,500 – Warrants (C\$0.60 @ June 24/15) 375,000 - Options (C \$0.75 @ Feb 28/16) 282,442 -Warrants(C\$0.45-Expiry 13 Mar/18)
<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	participation in placement

## 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>	n/a
<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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Evan Hughes  
General Manager - Australia  
March 17, 2015

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Laramide Resources Ltd.
<b>ABN</b>	154 146 755

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>	John Booth
<b>Date of last notice</b>	March 4, 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 Mar 2015
<b>No. of securities held prior to change</b>	642, 100 - Common Shares 22,500 – Warrants (C\$0.60 @ June 24/15) 125, 000 - Options (C \$0.75 @ Feb 28/16)
<b>Class</b>	a) Ordinary Shares b) Warrants(C\$0.45-Expiry 13 Mar 2018)
<b>Number acquired</b>	a) 157,142 Ordinary Shares b) 78,571 Warrants
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$0.35 per unit comprising one ordinary share and one half warrant

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	799,242 - Common Shares 22,500 – Warrants (C\$0.60-Expiry June 24/15) 125,000 - Options (C \$0.75-Expiry Feb 28/16) 78,571 – Warrants(C\$0.45-Expiry 13 Mar/18)
<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	participation in placement

## 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>	n/a
<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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Evan Hughes  
General Manager - Australia  
March 17, 2015

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Laramide Resources Ltd.
<b>ABN</b>	154 146 755

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>	Paul Wilkens
<b>Date of last notice</b>	March 4, 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 Mar 2015
<b>No. of securities held prior to change</b>	101, 000 - Common Shares 125, 000 - Options (C \$0.75 @ Feb 28/16)
<b>Class</b>	a) Ordinary Shares b) Warrants(C\$0.45-Expiry 13 Mar 2018)
<b>Number acquired</b>	a) 100,000 Ordinary Shares b) 50,000 Warrants
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$0.35 per unit comprising one ordinary share and one half warrant

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	201, 000 - Common Shares 125, 000 - Options (C \$0.75 @ Feb 28/16) 50, 000 -Warrants(C\$0.45-Expiry 13 Mar/18)
<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	participation in placement

## 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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Evan Hughes  
General Manager - Australia  
March 17, 2015

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Laramide Resources Ltd.
<b>ABN</b>	154 146 755

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>	Scott Patterson
<b>Date of last notice</b>	March 4, 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 Mar 2015
<b>No. of securities held prior to change</b>	1,060, 400 - Common Shares 300,000 – Warrants (C\$0.60 @ June 24/15) 125, 000 - Options (C \$0.75 @ Feb 28/16)
<b>Class</b>	a) Ordinary Shares b) Warrants(C\$0.45-Expiry 13 Mar 2018)
<b>Number acquired</b>	a) 100,000 Ordinary Shares b) 50,000 Warrants
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$0.35 per unit comprising one ordinary share and one half warrant

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<b>No. of securities held after change</b>	1,160, 400 - Common Shares 300, 000 – Warrants (C\$0.60 @ June 24/15) 125, 000 - Options (C \$0.75 @ Feb 28/16) 50, 000 – Warrants(C\$0.45-Expiry 13 Mar/18)
<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	participation in placement

## 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>	n/a
<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	
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Evan Hughes - General Manager - Australia  
March 17, 2015

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