

**Laramide Resources Ltd
(ARBN 154 156 755)**

CHANGE IN SUBSTANTIAL SHAREHOLDER NOTICE

As part of its admission to the Official List of ASX Limited (**ASX**) in April 2013, Laramide Resources Ltd (**Company**) undertook to inform the market regarding persons having a substantial holding in the Company, within the meaning of section 671B of the *Corporations Act 2001* (Cth) (**Act**).

In accordance with the Company's undertaking, the Company is aware that Marc Henderson has a substantial holding in the Company within the meaning of section 671B of the Act. Since the previous notice issued on 3rd May 2013 Mr Henderson's interest has changed by 1% and this notice provides advice of that change.

The number of equity securities in which Mr Henderson and any associates has a relevant interest within the meaning of section 608 of the Act are as follows:

Previous Notice dated 3 May 2013

6,201,712 ordinary shares, representing voting power of 8.5% in the Company;

175, 000 Options with exercise price of C \$1.10 and Expiry date of May 19, 2013

250, 000 Options with exercise price of C \$1.20 and Expiry date of Sept 15 2014

63, 750 Warrants with exercise price of C \$1.00 and Expiry date of Dec 30 2013

Current shareholding:

8,069,597 ordinary shares, representing voting power of 9.5% in the Company;

212, 500 Warrants with exercise price of C \$0.60 and Expiry date of Jun 24 2015

375, 000 Options with exercise price of C \$0.75 and Expiry date of Feb 28, 2016

381, 442 Warrants with exercise price of C \$0.45 and Expiry date of Mar 13 2018

20 March 2015