

Appendix 3Z

Final 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	Crest Minerals Limited
ABN	50 150 015 446

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jonathon TREWARTHA
Date of last notice	30 June 2014
Date that director ceased to be director	15 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Jonathon Trewartha ATF Trebar Family Trust	1,000,000 unlisted options exercisable at \$0.25 on or before 2 December 2015
Resolution Resources Pty Ltd ATF Trebar Superannuation Fund	1,420,000 fully paid ordinary shares
Australian Caper Company Pty Ltd ATF Smart Enter Trust.	2,049,002 fully paid ordinary shares
Mr Trewartha is a beneficiary of the Trebar Family Trust, the Smart Enter Trust and the Trebar Superannuation Fund.	
Mr Trewartha is a shareholder and director of Resolution Resources Pty Ltd and Australian Caper Company Pty Ltd.	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.