

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	IronClad Mining Limited
ABN	79 124 990 405

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	Ian D. Finch
Date of last notice	19 th May 2015

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	<ol style="list-style-type: none"> 1. Direct 2. Indirect - Super 3. Indirect - Company
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Ian D. Finch 2. Securities held by Imperial Resources Management Pty Ltd <Imperial Resources Superannuation Fund> of which Mr. Finch has a relevant interest 3. Securities held by Imperial Resources Management Pty. Ltd. of which Mr. Finch has a relevant interest
Date of change	20 May 2015
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 234,087 Ordinary Shares 2. 6,468,136 Ordinary Shares 634,750 Options exercisable at 20 cents on or before 20th May 2016 3. 166,668 Ordinary Shares
Class	Ordinary Shares

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Number acquired	Ordinary Shares 2. 23,880
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$549.24
No. of securities held after change	<ol style="list-style-type: none"> 1. 234,087 Ordinary Shares 2. 6,492,016 Ordinary Shares 634,750 Options exercisable at 20 cents on or before 20th May 2016 3. 166,668 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	