

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	WILD ACRE METALS LIMITED
ABN	29 125 167 133

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	GRANT JONATHAN MOONEY
Date of last notice	24 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary fully paid shares & Unlisted Options held by Mooney & Partners Pty Ltd. Grant Mooney is sole director. Ordinary fully paid shares & Unlisted Options held by S&G Mooney Super Fund A/c. Ordinary fully paid shares held by Samantha Mooney, spouse of Grant Mooney, and children. Ordinary fully paid shares held by Shoal Capital Pty Ltd. Grant Mooney is a director and shareholder.
Date of change	24 June 2015

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No. of securities held prior to change	<p>Grant Mooney 6,854,584 Fully paid Ordinary shares 650,000 Unlisted options @ 15c each on or before 31.01.17. 375,694 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p> <p>Spouse & Children 1,030,000 Fully paid Ordinary Shares</p> <p>Mooney & Partners Pty Ltd 526,500 Fully paid Ordinary shares</p> <p>S&G Mooney Super Fund 3,417,694 Fully paid Ordinary shares 350,000 Unlisted options @ 15c each on or before 31.01.17. 375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p> <p>Shoal Capital Pty Ltd 3,000,000 Fully paid Ordinary shares</p>
Class	Ordinary Fully Paid Shares
Number acquired	6,505,826
Number disposed / expired	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 each
No. of securities held after change	<p>Grant Mooney 10,624,604 Fully paid Ordinary shares 650,000 Unlisted options @ 15c each on or before 31.01.17. 375,694 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p> <p>Spouse & Children 1,596,500 Fully paid Ordinary Shares</p> <p>Mooney & Partners Pty Ltd 816,075 Fully paid Ordinary shares</p> <p>S&G Mooney Super Fund 5,297,425 Fully paid Ordinary shares 350,000 Unlisted options @ 15c each on or before 31.01.17. 375,695 Unlisted Options exercisable @ 10c each on or before 15.09.17.</p> <p>Shoal Capital Pty Ltd 3,000,000 Fully paid Ordinary shares</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to Prospectus dated 22 May 2015.
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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	-
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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ABN	29 125 167 133

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	WILLIAM RICHARD (RICK) BROWN
Date of last notice	24 APRIL 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	22 June 2015
No. of securities held prior to change	3,262,500 Ordinary fully paid shares 1,000,000 Unlisted Options exercisable at 20 cents each on or before 28.10.2016. 200,000 Unlisted Options exercisable at 15 cents each on or before 31.01.17. 166,667 Unlisted Options exercisable at \$0.10 each on or before 15 September 2017.
Class	Ordinary Fully Paid Shares and Unlisted Options
Number acquired	1,794,375 Ordinary fully paid shares
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 each
No. of securities held after change	5,056,875 Ordinary fully paid shares 1,000,000 Unlisted Options exercisable at 20 cents each on or before 28.10.2016. 200,000 Unlisted Options exercisable at 15 cents each on or before 31.01.17. 166,667 Unlisted Options exercisable at \$0.10 each on or before 15 September 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to Prospectus dated 22 May 2015.

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	-
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	WILD ACRE METALS LIMITED
ABN	29 125 167 133

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	JEFFREY JOHN MOORE
Date of last notice	24 APRIL 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Manyhills Pty Ltd. Mr Moore is a director and shareholder of Manyhills Pty Ltd. Unlisted Options held by Jeffrey John Moore <The Jeffrey John Moore Family Trust>.
Date of change	24 June 2015
No. of securities held prior to change	Jeffrey Moore 1,562,500 Ordinary fully paid shares Manyhills Pty Ltd 50,000 Ordinary fully paid shares 500,000 Unlisted Options exercisable at \$0.10 on or before 21 November 2017.
Class	Ordinary Fully Paid Shares
Number acquired	886,875
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 each
No. of securities held after change	Jeffrey Moore 2,421,875 Ordinary fully paid shares Manyhills Pty Ltd 77,500 Ordinary fully paid shares Jeffrey John Moore <The Jeffrey John Moore Family Trust> 500,000 Unlisted Options exercisable at \$0.10 on or before 21 November 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to Prospectus dated 22 May 2015.

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	-
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?	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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