

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity: KING RIVER COPPER LIMITED
ABN: 67 100 714 181

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	ANTHONY BARTON
Date of last notice	19 March 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	(a) DIRECT (b)(c)(d)(e) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) ANTHONY BARTON (b) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (c) INGLEWOOD LODGE PTY LTD (DIRECTOR & BENEFICIARY) (d) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY) (e) BARTON & BARTON PTY LTD (f) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (g) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	22 July 2015
No. of securities held prior to change	(a) 1,250,000 OPTIONS (b) 13,000,000 ORDINARY SHARES 2,200,001 OPTIONS (c) 3,644,696 ORDINARY SHARES 367,908 OPTIONS (d) 10,099,125 ORDINARY SHARES 3,424,001 OPTIONS (e) 8,451,026 ORDINARY SHARES 294,926 OPTIONS (f) 1,000,000 ORDINARY SHARES

+ See chapter 19 for defined terms.

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	(g) 176,438 ORDINARY SHARES
Class	Options
Number acquired	14,548,519 options
Number disposed	9,408,936 options lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 600,000 OPTIONS (b) 13,000,000 ORDINARY SHARES 5,200,001 OPTIONS (c) 3,644,696 ORDINARY SHARES 1,457,879 OPTIONS (d) 10,099,125 ORDINARY SHARES 4,039,652 OPTIONS (e) 8,451,026 ORDINARY SHARES 3,380,411 OPTIONS (f) 1,000,000 ORDINARY SHARES 400,000 OPTIONS (g) 176,438 ORDINARY SHARES 70,756 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus options issue take up and lapse of options expired

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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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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: KING RIVER COPPER LIMITED
ABN: 67 100 714 181

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	Greg MacMillan
Date of last notice	19 March 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	(a) DIRECT (b) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) GREG MACMILLAN (b) GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY) (c) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	22 July 2015
No. of securities held prior to change	(a) 300,000 UNLISTED OPTIONS (b) 3,131,919 ORDINARY SHARES 1,252,769 LISTED OPTIONS (c) 10,099,125 ORDINARY SHARES 4,039,652 OPTIONS
Class	Options
Number acquired	5,292,421 options
Number disposed	4,540,610 options lapsed

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 1,050,000 UNLISTED OPTIONS (b) 3,131,919 ORDINARY SHARES 366,609 LISTED OPTIONS (c) 10,099,125 ORDINARY SHARES 3,424,001 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus options issue take up and lapse of options expired

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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: KING RIVER COPPER LIMITED
ABN: 67 100 714 181

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	LEONID CHARUCKYJ
Date of last notice	19 March 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	(a) DIRECT (b)(c) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) LEONID CHARUCKYJ (b) MR LEONID CHARUCKYJ & MRS CHRISTINE MARY CHARUCKYJ <ZETA SUPER FUND A/C> (c) TEMTOR PTY LTD
Date of change	22 July 2015
No. of securities held prior to change	(a) 113,024 ORDINARY SHARES 1,072,605 OPTIONS (b) 1,919,100 ORDINARY SHARES 383,820 OPTIONS (c) 880,000 ORDINARY SHARES 176,000 OPTIONS
Class	Options
Number acquired	1,164,850 options
Number disposed	1,332,425 options lapsed

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 113,024 ORDINARY SHARES 345,210 OPTIONS (b) 1,919,100 ORDINARY SHARES 767,640 OPTIONS (c) 880,000 ORDINARY SHARES 352,000 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus options issue take up and lapse of options expired

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.