

6 August 2015

**APPENDIX 3Y – MR DEAN GOODWIN**

Mr Dean Goodwin (Managing Director) has provided Mount Ridley Mines Ltd (ASX: MRD) (“Mount Ridley Mines” or “the Company”) with an Appendix 3Y – Change of Director’s Interest Notice (“Appendix 3Y”).

The change occurred as a result of Mr Goodwin acquiring 1,000,000 fully paid ordinary shares in Reliant Resources Pty Ltd <Goodwin Family Superannuation Fund> from Reliant Resources Pty Ltd <Goodwin Enterprises Family Trust>. Mr Goodwin is a director of Reliant Resources Pty Ltd and both these entities are related to Mr Goodwin.

The Appendix 3Y is attached.

For and on behalf of the Board

Mr Robert Downey  
**Chairman**

# 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

<b>Name of entity</b>	<b>Mount Ridley Mines Limited</b>
<b>ABN</b>	<b>93 092 304 964</b>

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.

<b>Name of Director</b>	Dean Goodwin
<b>Date of last notice</b>	24 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Reliant Resources Pty Ltd <Goodwin Enterprises Family Trust> (ii) Reliant Resources Pty Ltd <Goodwin Family Superannuation Fund>
<b>Date of change</b>	3 August 2015
<b>No. of securities held prior to change</b>	(i) 28,000,000 ordinary shares 45,000,000 unlisted options (ex \$0.0125, exp 31/08/2019) (ii) 26,000,000 ordinary shares 15,000,000 unlisted options (ex \$0.0125, exp 31/08/2019)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(ii) Reliant Resources Pty Ltd <Goodwin Family Superannuation Fund> 1,000,000 ordinary shares
<b>Number disposed</b>	(i) Reliant Resources Pty Ltd <Goodwin Enterprises Family Trust> 1,000,000 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$26,000
<b>No. of securities held after change</b>	(i) 27,000,000 ordinary shares 45,000,000 unlisted options (ex \$0.0125, exp 31/08/2019) (ii) 27,000,000 ordinary shares 15,000,000 unlisted options (ex \$0.0125, exp 31/08/2019)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer – both entities are related to Mr Dean Goodwin

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

6 August 2015

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