

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	Cleveland Mining Company Limited
ABN	76 122 711 880

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	Russell Scrimshaw
Date of last notice	4 February 2015
Date that director ceased to be director	20 October 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
(1) Scrimshaw Nominees Pty Ltd <Scrimshaw Family A/C>	2,828,958 Ordinary Fully Paid Shares (1) 250,000 Unlisted options for ordinary shares @ 20 cents expiring 31 December 2014 (1)
(2) Scrimshaw Nominees Pty Ltd <Family A/C>	25,000 Ordinary Fully Paid Shares (2) 75,000 Ordinary Fully Paid Shares (3)
(3) Chloe Caroline Scrimshaw	3,000,000 Unlisted options for ordinary shares @ 36 cents expiring 31 December 2015 and subject to significant performance milestones (1)

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.