

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 30/9/2001.

Name of entity KBL MINING LIMITED
ABN 38 129 954 365

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	James WALL
Date of last notice	12 February 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.	Jim Wall & Associates Pty Ltd Relevant interest pursuant to Section 608(1)(c) of Corporations Act
Date of change	4 December 2015
No. of securities held prior to change	Jim Wall & Associates Pty Ltd <ul style="list-style-type: none"> • 5,219,429 shares Wallfmly Pty Ltd <The Wall Super Fund A/C> <ul style="list-style-type: none"> • 3,282,923 shares • 1,800,000 convertible notes
Class	Ordinary fully paid shares
Number acquired	1,500,000
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.2 cents per share funded by limited recourse loan.
No. of securities held after change	(a) Jim Wall & Associates Pty Ltd <ul style="list-style-type: none"> • 6,419,429 shares # (b) Wallfmly Pty Ltd <The Wall Super Fund A/C> <ul style="list-style-type: none"> • 3,582,923 shares # • 1,800,000 convertible notes • # includes transfer of 300,000 shares from (a) to (b) above.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued funded by limited recourse loan pursuant to approval by shareholders at AGM held on 17 November 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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ABN 38 129 954 365

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	Brian WESSON
Date of last notice	23 December 2014

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.	Amelia Wesson <The Wesson Family Trust> Relevant interest pursuant to Section 608(1)(c) of Corporations Act
Date of change	4 December 2015
No. of securities held prior to change	Amelia Wesson <The Wesson Family Trust> • 3,000,000 shares
Class	Ordinary fully paid shares
Number acquired	1,500,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share funded by limited recourse loan.

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No. of securities held after change	Amelia Wesson <The Wesson Family Trust> <ul style="list-style-type: none">• 4,500,000 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued funded by limited recourse loan pursuant to approval by shareholders at AGM held on 17 November 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/9/2001.

Name of entity KBL MINING LIMITED	
ABN	38 129 954 365

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	Robert BESLEY
Date of last notice	12 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Jane Marion Besley & Mr Robert Ellis Besley <R & J Besley Super Fund> Relevant interest pursuant to Section 608(1)(c) of Corporations Act
Date of change	4 December 2015
No. of securities held prior to change	Ms Jane Marion Besley & Mr Robert Ellis Besley <R & J Besley Superannuation Fund> <ul style="list-style-type: none">• 1,749,917 shares• 188,577 convertible notes Demrir Pty Ltd <ul style="list-style-type: none">• 484,494 shares Robert Besley <ul style="list-style-type: none">• 578,238 shares
Class	Ordinary fully paid shares

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Number acquired	1,500,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.2 cents per share funded by limited recourse loan.
No. of securities held after change	<p>Ms Jane Marion Besley & Mr Robert Ellis Besley <R & J Besley Superannuation Fund></p> <ul style="list-style-type: none"> • 3,249,917 shares • 188,577 convertible notes <p>Demrir Pty Ltd</p> <ul style="list-style-type: none"> • 484,494 shares <p>Robert Besley</p> <ul style="list-style-type: none"> • 578,238 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued funded by limited recourse loan pursuant to approval by shareholders at AGM held on 17 November 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	Gregory Barry STARR
Date of last notice	18 November 2013

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	4 December 2015
No. of securities held prior to change	Nil
Class	Ordinary fully paid shares
Number acquired	1,940,528
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 1,500,000 shares at 2.2 cents per share funded by limited recourse loan. (b) 440,528 shares issued in consideration for special services valued at \$10,000.

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No. of securities held after change	Direct <ul style="list-style-type: none"> 1,940,528
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>The following issues were approved by shareholders at the AGM held on 17 November 2015.</p> <p>(a) Shares issued funded by limited recourse loan</p> <p>(b) Shares issued in consideration for special services</p>

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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ABN 38 129 954 365

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	Oliver RODZ
Date of last notice	17 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 December 2015
No. of securities held prior to change	Nil
Class	Ordinary fully paid shares
Number acquired	1,500,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share funded by limited recourse loan.
No. of securities held after change	Direct <ul style="list-style-type: none"> 1,500,000

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued funded by limited recourse loan approved by shareholders at the AGM held on 17 November 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
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Name of Director	Lawrence McKeen ROULSTON
Date of last notice	17 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 December 2015
No. of securities held prior to change	Nil
Class	Ordinary fully paid shares
Number acquired	1,500,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share funded by limited recourse loan.
No. of securities held after change	Direct <ul style="list-style-type: none"> 1,500,000

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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 funded by limited recourse loan approved by shareholders at the AGM held on 17 November 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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/9/2001.

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ABN 38 129 954 365

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Name of Director	David Charles LAING
Date of last notice	17 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	4 December 2015
No. of securities held prior to change	Nil
Class	Ordinary fully paid shares
Number acquired	1,500,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share funded by limited recourse loan.
No. of securities held after change	Direct <ul style="list-style-type: none"> 1,500,000

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued funded by limited recourse loan approved by shareholders at the AGM held on 17 November 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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