

# 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	<b>Mayan Iron Corporation Limited</b>
ABN	46 136 636 005

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	Bruce McLeod
Date of last notice	18 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr McLeod is a director and shareholder of Rhodes Capital Pty Ltd and a beneficiary of the superannuation fund and a beneficiary of the family trust.
Date of change	21 December 2015
No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 2,395,000 Ordinary Shares</li> <li>• 885,000 Class B Performance Rights</li> </ul> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 1,162,000 Ordinary Shares</li> <li>• 1,174,964 Restricted Unlisted Options exercisable at 20 cents by 31 May 2016</li> </ul>

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+ See chapter 19 for defined terms.

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

Class	Ordinary Shares Class C Performance Rights
Number acquired	750,000 Ordinary Shares 885,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,750 – 750,000 Ordinary Shares Nil – 885,000 Class C Performance Rights
No. of securities held after change	Direct: <ul style="list-style-type: none"> <li>• 3,145,000 Ordinary Shares</li> <li>• 885,000 Class B Performance Rights</li> <li>• 885,000 Class C Performance Rights</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 1,162,000 Ordinary Shares</li> <li>• 1,174,964 Restricted Unlisted Options exercisable at 20 cents by 31 May 2016</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with approvals received from shareholders (resolutions 3 to 8), at the Company's 2015 Annual General meeting held on 27 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	-

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>Mayan Iron Corporation Limited</b>
ABN	46 136 636 005

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	Bruce Richardson
Date of last notice	18 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richardson Business Consultants Pty Ltd – Mr Richardson is a Director of Richardson Business Consultants Pty Ltd
Date of change	21 December 2015
No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 4,390,000 Ordinary Shares</li> <li>• 1,174,964 Restricted Unlisted Options exercisable at 20 cents by 31 May 2016</li> </ul> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 4,350,000 Ordinary Shares</li> <li>• 2,350,000 Class B Performance Rights</li> </ul>
Class	Ordinary Shares Class C Performance Rights

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

Number acquired	2,000,000 Ordinary Shares 2,350,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000 – 2,000,000 Ordinary Shares Nil – 2,350,000 Class C Performance Rights
No. of securities held after change	Direct: <ul style="list-style-type: none"> <li>• 4,390,000 Ordinary Shares</li> <li>• 1,174,964 Restricted Unlisted Options exercisable at 20 cents by 31 May 2016</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 6,350,000 Ordinary Shares</li> <li>• 2,350,000 Class B Performance Rights</li> <li>• 2,350,000 Class C Performance Rights</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with approvals received from shareholders (resolutions 3 to 8), at the Company's 2015 Annual General meeting held on 27 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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-

+ See chapter 19 for defined terms.

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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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

Name of entity	<b>Mayan Iron Corporation Limited</b>
ABN	46 136 636 005

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 Knox
Date of last notice	18 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Knox Super Pty Ltd (ATF Peter Knox Private). Mr Knox is a director and shareholder of Knox Super Pty Ltd and a beneficiary of the superannuation fund.  New City Enterprises Pty Ltd. Mr Knox holds a beneficial interest in the company.
Date of change	21 December 2015
No. of securities held prior to change	Direct: <ul style="list-style-type: none"> <li>• 750,000 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 3,365,000 Ordinary Shares</li> <li>• 1,765,000 Class B Performance Rights</li> </ul>

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Class	Ordinary Shares Class C Performance Rights
Number acquired	\$13,500 – 1,500,000 Ordinary Shares Nil – 1,765,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: <ul style="list-style-type: none"> <li>• 750,000 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 4,865,000 Ordinary Shares</li> <li>• 1,765,000 Class B Performance Rights</li> <li>• 1,765,000 Class C Performance Rights</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with approvals received from shareholders (resolutions 3 to 8), at the Company's 2015 Annual General meeting held on 27 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	-

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<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.