

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	Laramide Resources Ltd.
ABN	154 146 755

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	Marc Henderson
Date of last notice	December 7, 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	22 - 24 December 2015
No. of securities held prior to change	8,519,597 - Common Shares 375,000 - Options (C \$0.75 @ 28 Feb 2016) 381,442 - Warrants (C\$0.45-Expiry 13Mar2018) 500,000 - Options (C \$0.30 @ 18 Sep 2018)
Class	i) Common Shares ii) Warrants (C\$0.50-Expiry 23 Dec 2017)
Number acquired	a) 24 December 2015 i) 1,450,000 Common Shares ii) 375,000 Warrants (C\$0.50-Expiry 23 Dec 2017)
Number disposed	b) 22 December 2015 700,000 Common Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) C\$0.25 per unit comprising one common share and one half warrant b) Disposal C\$0.25 per share
No. of securities held after change	9,269,597 - Common Shares 375,000 - Options (C \$0.75 @ 28 Feb 2016) 381,442 -Warrants(C\$0.45-Expiry 13 Mar 18) 500,000 - Options (C \$0.30 @ 18 Sep 2018) 375,000 Warrants(C\$0.50-Expiry 23 Dec/17)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Participation in placement b) On market sale

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	
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

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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	Laramide Resources Ltd.
ABN	154 146 755

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	John Booth
Date of last notice	23 September, 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	24 December 2015
No. of securities held prior to change	799,242 - Common Shares 125,000 - Options (C \$0.75-Expiry Feb 28/16) 78,571 - Warrants(C\$0.45-Expiry 13 Mar/18) 300,000 - Options (C \$0.30 @ 18 Sep 2018)
Class	a) Common Shares b) Warrants(C\$0.50-Expiry 23 Dec 2017)
Number acquired	a) 100,000 Common Shares b) 50,000 Warrants
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C\$0.25 per unit comprising one common share and one half warrant

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No. of securities held after change	899,242 - Common Shares 125,000 - Options (C \$0.75-Expiry Feb 28/16) 78,571 – Warrants(C\$0.45-Expiry 13 Mar/18) 50,000 – Warrants(C\$0.50-Expiry 23 Dec/17) 300,000 - Options (C \$0.30 @ 18 Sep 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

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	
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

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?	
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