

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.

Name of entity	Buxton Resources Limited
ABN	86 125 049 550

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	Seamus Cornelius
Date of last notice	18 December 2015

Part 1 - Change of director's relevant interests in securities

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Kongming Investments Limited. Mr Cornelius is a Director of Kongming Investments Limited.
Date of change	6 January 2016
No. of securities held prior to change	1,355,397 Ordinary Fully Paid Shares 183,948 Listed Options 550,000 Unlisted Options 15/11/16 – 63c 500,000 Unlisted Options 15/11/17 - 28c 600,000 Unlisted Options 07/11/18 - 24c 1,200,000 Unlisted Options 30/11/19 – 12c
Class	Ordinary Fully Paid Shares
Number acquired	59,735
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,643.84
No. of securities held after change	1,415,132 Ordinary Fully Paid Shares 183,948 Listed Options 550,000 Unlisted Options 15/11/16 – 63c 500,000 Unlisted Options 15/11/17 - 28c 600,000 Unlisted Options 07/11/18 - 24c 1,200,000 Unlisted Options 30/11/19 – 12c

+ See chapter 19 for defined terms.

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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	On market trade
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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

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?	

⁺ See chapter 19 for defined terms.