

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	Crest Minerals Limited
ABN	50 150 015 446

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	Donald STEPHENS
Date of last notice	15 May 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.	<ol style="list-style-type: none">1. JonEric Pty Ltd ATF The Donald Stephens Family Trust No. 2 (JonEric); and2. DCS Super Fund Pty Ltd ATF DCS Superannuation Fund (DCS). Mr Stephens is a director and shareholder of both companies and a beneficiary of both trusts.
Date of change	11 February 2016
No. of securities held prior to change	Nil
Class	Shares - fully paid ordinary shares Unlisted Options - unlisted options exercisable at \$0.12 on or before 30 June 2018 and escrowed for 24 months from the date of re-quotations.
Number acquired	500,000 Shares 500,000 Unlisted options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 for Shares \$Nil for Unlisted options
No. of securities held after change	500,000 Shares held by DCS 500,000 Unlisted options held by JonEric
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 acquired under prospectus as approved by shareholders on 15 December 2015. Unlisted options issued as approved by shareholders on 15 December 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	Not Applicable
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?	Not Applicable
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.