

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 29, 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	28 February 2016
No. of securities held prior to change	9,269,597 - Common Shares 375, 000 - Options (C \$0.75-Expiry 28 Feb 16) 381,442 -Warrants(C\$0.45-Expiry 13 Mar 18) 500, 000 - Options (C \$0.30-Expiry 18 Sep 18) 375,000 Warrants(C\$0.50-Expiry 23 Dec 17)
Class	Options (C \$0.75-Expiry 28 Feb 2016)
Number acquired	Nil
Number disposed	375, 000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

+ See chapter 19 for defined terms.

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No. of securities held after change	9,269,597 - Common Shares 381,442 -Warrants(C\$0.45-Expiry 13 Mar 18) 500,000 - Options (C \$0.30-Expiry 18 Sep 18) 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	Expiry of options

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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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	December 29, 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	28 February 2016
No. of securities held prior to change	899,242 - Common Shares 125, 000 - Options (C \$0.75-Expiry 28 Feb 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-Expiry 18 Sep 18)
Class	Options (C \$0.75 - Expiry 28 Feb 2016)
Number acquired	Nil
Number disposed	125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

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No. of securities held after change	899,242 - Common Shares 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-Expiry 18 Sep 18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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	

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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	Scott Patterson
Date of last notice	September 23, 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	28 February 2016
No. of securities held prior to change	1,160,400 - Common Shares 125, 000 - Options (C \$0.75-Expiry 28 Feb 16) 50, 000 – Warrants(C\$0.45-Expiry 13 Mar 18) 200, 000 - Options (C \$0.30-Expiry 18 Sep 18)
Class	Options (C \$0.75 – Expiry 28 Feb 2016)
Number acquired	Nil
Number disposed	125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

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No. of securities held after change	1,160, 400 - Common Shares 50, 000 – Warrants(C\$0.45-Expiry 13 Mar 18) 200, 000 - Options (C \$0.30-Expiry 18 Sep 18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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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	Paul Wilkens
Date of last notice	September 23, 2015

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

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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	28 February 2016
No. of securities held prior to change	201, 000 - Common Shares 125, 000 - Options (C \$0.75-Expiry 28 Feb 16) 50, 000 -Warrants(C\$0.45-Expiry 13 Mar 18) 200, 000 - Options (C \$0.30-Expiry 18 Sep 18)
Class	Options (C \$0.75 - Expiry 28 Feb 2016)
Number acquired	Nil
Number disposed	125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

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No. of securities held after change	201, 000 - Common Shares 50, 000 -Warrants(C\$0.45-Expiry 13 Mar 18) 200, 000 - Options (C \$0.30-Expiry 18 Sep 18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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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	
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