



elemental  
minerals limited

### **Change of Director's Interest Notices**

Please find attached the Change of Director's Interest Notices following shareholders' approval on 2 March 2016 to issue the Performance Rights to the Directors.

The attached Notices also reflected the lapsing of the Listed Options (ELMO) exercisable at \$0.25 on the 15 January 2016. The notices were lodged at the time of lapsing due to administration oversight.

For and on behalf of Elemental by

Leonard Math  
Director & Joint Company Secretary

# 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 30/9/2001.

<b>Name of entity</b>	<b>Elemental Minerals Limited</b>
<b>ABN</b>	<b>31 108 066 422</b>

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.

<b>Name of Director</b>	David Andrew Hathorn
<b>Date of last notice</b>	20 November 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
<b>Date of change</b>	2 March 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
4,106,516 Fully Paid Ordinary Shares  322,824 Listed Options exercisable at \$0.25 expiring 15 January 2016	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)

<b>Class</b>	i) Performance Rights ii) Listed Options
<b>Number acquired</b>	i) 13,000,000 Performance Rights
<b>Number disposed</b>	ii) 322,824

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
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## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	Held in the name of
4,106,516 Fully Paid Ordinary Shares	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
13,000,000 Performance Rights	Direct
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i) Issued pursuant to Resolution 1 approved in General Meeting on 2 March 2016 ii) Lapsing of options due to expiry

### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Elemental Minerals Limited</b>
<b>ABN</b>	<b>31 108 066 422</b>

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.

<b>Name of Director</b>	Sean Douglas Bennett
<b>Date of last notice</b>	20 November 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	2 March 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
Nil	Nil

<b>Class</b>	i) Performance Rights ii) Fully Paid Ordinary Shares iii) Performance Rights
<b>Number acquired</b>	i) 8,500,000 ii) 531,250
<b>Number disposed</b>	iii) 531,250

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
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### Change of Director's Interest Notice

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No. of securities held after change	Held in the name of
531,250 Fully Paid Ordinary Shares	Direct
7,968,750 Performance Rights	Direct
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i) Issued pursuant to Resolution 2 approved in General Meeting on 2 March 2016 ii)&iii) Vesting of performance rights

#### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Elemental Minerals Limited</b>
<b>ABN</b>	<b>31 108 066 422</b>

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.

<b>Name of Director</b>	Robert Samuel Middlemas
<b>Date of last notice</b>	16 February 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	15 January 2016
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
337,122 fully paid ordinary shares	Direct
400,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Direct
72,242 Listed Options exercisable at \$0.25 expiring 15 January 2016	Direct

<b>Class</b>	Listed Options
<b>Number acquired</b>	-
<b>Number disposed</b>	72,242 Listed Options exercisable at \$0.25 expiring 15 January 2016

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### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
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<b>No. of securities held after change</b>	<b>Held in the name of</b>
337,122 fully paid ordinary shares	Direct
400,000 Unlisted Options exercisable at \$0.33 expiring 26 June 2018	Direct
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Options due to expiry

#### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A