

## **AXIOM MINING LIMITED**

RBN 119 698 770

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Rule 3.19A.2

## 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	Axiom Mining Limited
ARBN	119 698 770

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	Ryan Richard Mount
Date of last notice	8 October 2014

## 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	4, 5, 6 & 9 February 2015
No. of securities held prior to change	Direct – 16,253,283 Ordinary Shares Indirect – 661,667 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	16,253,283
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	205,825.94
No. of securities held after change	Indirect – 661,667 Ordinary Shares



Nature of change	On-Market Trade- 10,902,370 shares
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Off-Market Trade-5,350,913 shares
Part 2 – Change of director's interes	ts in contracts  (thin paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part
Detail of contract	
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	No
or contracts detailed above traded during a +closed period where prior	
written clearance was required?	
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?	