

# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>METALLICA MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>45 076 696 092</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>    | Andrew Langham Gillies |
| <b>Date of last notice</b> | 21 August 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ordinary Shares held through a Superannuation Fund of which Andrew Gillies is a beneficiary and trustee and a company Golden Breed Pty Ltd of which Andrew Gillies is a director and shareholder. |
| <b>Date of change</b>  | 7 and 16 July 2015  |
| <b>No. of securities held prior to change</b>  | 10,600,000 Ordinary Shares held indirectly (8,900,000 held by Golden Breed Pty Ltd plus 1,700,000 held by a Superannuation Fund)  |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 200,000 indirectly (100,000 shares off-market acquired by superannuation fund from Golden Breed Pty Ltd and 100,000 shares acquired on-market by a superannuation fund)                           |
| <b>Number disposed</b>   | 100,000 shares off market indirectly (from Golden Breed Pty Ltd)  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$5,000.00 (off-market on 7 July 2015)<br>\$5,582.50 (on-market on 16 July 2015)  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 10,700,000 Ordinary Shares held indirectly (8,800,000 held by Golden Breed Pty Ltd plus 1,900,000 held by a Superannuation Fund) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market and on-market   |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

## Part 3 – +Closed period

|  |  |
|--|--|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes trade on 7 July 2015 from one indirect holding to another indirect holding |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Yes  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | 6 July 2015  |

+ See chapter 19 for defined terms.