

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.

Name of entity	Apollo Minerals Limited
ABN	96 125 222 924

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	Richard Shemesian
Date of last notice	7 December 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Black Swan Global Pty Ltd (trustee of an investment trust of which the Director is a potential beneficiary) Normandy Corporation Pty Limited (trustee of a self managed superannuation fund of which the director is a member)
Date of change	11 & 12 February 2016
No. of securities held prior to change	AON – 2,249,436 ordinary shares 2,500,000 Unlisted Options Exercise Price 13 cents, Expiry Date 28 February 2018 (Exercise is subject to performance hurdles). 5,000,000 Unlisted Option Exercise Price 8 cents, Expiry Date 30 November 2020
Class	Ordinary Shares
Number issued	100,000
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	\$3,000
No. of securities held after change	AON – 2,349,436 ordinary shares 2,500,000 Unlisted Options Exercise Price 13 cents, Expiry Date 28 February 2018 (Exercise is subject to performance hurdles). 5,000,000 Unlisted Option Exercise Price 8 cents, Expiry Date 30 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.