

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	Nexus Minerals Limited
ABN	96 122 074 006

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 Boyatzis
Date of last notice	13 October 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 and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Westedge Investments Pty Ltd (Beneficiary) Lesuer Pty Ltd (Beneficiary) KSLCORP Pty Ltd (Director and shareholder) P Boyatzis (Trustee)	
Date of change	11 October 2016	
No. of securities held prior to change	Shares	Unlisted Options
Paul Boyatzis	2,400	500,000
Paul Boyatzis (as Trustee)	45,000	
Westedge Investments Pty Ltd	2,751,166	
Lesuer Pty Ltd	1,790,002	
KSLCORP Pty Ltd	<u>3,600,000</u>	
	<u>8,188,568</u>	
Class	Unlisted options exercisable at 8.2 cents each expiring 17 October 2016 Ordinary shares	

+ See chapter 19 for defined terms.

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Number acquired	500,000 shares
Number disposed	500,000 options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,000
No. of securities held after change Paul Boyatzis Paul Boyatzis (as Trustee) Westedge Investments Pty Ltd Lesuer Pty Ltd KSLCORP Pty Ltd	Shares 2,400 45,000 3,251,166 1,790,002 <u>3,600,000</u> <u>8,688,568</u>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unlisted options at 8.2 cents per share.

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	-
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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

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Introduced 30/9/2001.

Name of entity	Nexus Minerals Limited
ABN	96 122 074 006

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	Mark Elliott
Date of last notice	6 December 2013

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

Direct or indirect interest	Direct and indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sodell Investments Pty Ltd (Director) Elliott Nominees Pty Ltd (Director)	
Date of change	11 October 2016	
No. of securities held prior to change Mark Elliott Elliott Nominees Pty Ltd Sodell Investments Pty Ltd	Shares 1,600 - <u>750,000</u> <u>751,600</u>	Unlisted options - 500,000 - <u>500,000</u>
Class	Unlisted options exercisable at 8.2 cents each expiring 17 October 2016 Ordinary shares	
Number acquired	500,000 shares	
Number disposed	500,000 options	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,000
No. of securities held after change Mark Elliott Elliott Nominees Pty Ltd Sodell Investments Pty Ltd	Shares 1,600 500,000 <u>750,000</u> <u>1,251,600</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options at 8.2 cents per share.

Part 2 – Change of director's interests in contracts

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 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.