

Appendix 3Y

Change of Director's Interest Notice

Introduced 30/09/01 Amended 01/01/11

Name of entity: KING RIVER COPPER LIMITED
ABN: 67 100 714 181

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	ANTHONY BARTON
Date of last notice	12 July 2016

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	(a) DIRECT (b)(c)(d)(e) INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) ANTHONY BARTON (b) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (c) INGLEWOOD LODGE PTY LTD (DIRECTOR & BENEFICIARY) (d) AUSTRALIAN HERITAGE GROUP PTY LTD (DIRECTOR & BENEFICIARY) (e) BARTON & BARTON PTY LTD (f) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (g) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	14-20 July 2016
No. of securities held prior to change	(a) 600,000 OPTIONS (b) 17,434,034 ORDINARY SHARES 5,200,001 OPTIONS (c) 4,859,596 ORDINARY SHARES 1,457,879 OPTIONS (d) 13,465,501 ORDINARY SHARES 4,039,652 OPTIONS (e) 11,268,036 ORDINARY SHARES 3,380,411 OPTIONS (f) 1,333,334 ORDINARY SHARES

+ See chapter 19 for defined terms.

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	400,000 OPTIONS (g) 235,251 ORDINARY SHARES 70,756 OPTIONS
Class	Ordinary Shares
Number acquired	49,999
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$349.99
No. of securities held after change	(a) 600,000 OPTIONS (b) 17,484,033 ORDINARY SHARES 5,200,001 OPTIONS (c) 4,859,596 ORDINARY SHARES 1,457,879 OPTIONS (d) 13,465,501 ORDINARY SHARES 4,039,652 OPTIONS (e) 11,268,036 ORDINARY SHARES 3,380,411 OPTIONS (f) 1,333,334 ORDINARY SHARES 400,000 OPTIONS (g) 235,251 ORDINARY SHARES 70,756 OPTIONS
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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.